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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA NON-PROFIT CORPORATION

elite sports youth development foundation, inc.

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ARTICLES OF INCORPORATION

OF

ELITE SPORTS YOUTH DEVELOPMENT FOUNDATION, INC.

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The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Elite Sports Youth Development Foundation, Inc.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 915 NW 141st Street, Miami, Fi 33056

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ARTICLE III

The specific purpose for which the corporation is organized: Our purpose is to provide minority and low income youth the opportunity to become excellent tennis players through a professionally directed, structured year-round program.

- 1. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code or any future tax code.
- 2. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or any future tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of the corresponding provision of any future federal tax code.
- 3. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within meaning of section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposed or to such organization or organization as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and address of the Director(s) and Officer(s) shall be:

PRESIDENT

Tourek Brown

VICE-PRESIDENT

Lerenzo Calhoun

TREASURER

Barry Whyte

SECRETARY

Claudette M. Simpson

915 NW 171st Street

Miami, Fl 33056

2300 SW 117th Avenué

Miramar, FI 33025

2979 Juniper Lane

Davie, Fl 33330

18720 NW 22nd Street

Pembroke Pines, Fl 33029

ARTICLE VI

The name and street address of the initial registered agent shall be: Image pointe unlimited, Inc./Doreen Stephens, 1931 SW 148TH Way, Parcel C, Miramar, FI 33027-4337

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ARTICLE VII

The name and street address of the incorporator of these Articles of incorporation shall be:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 15th Day of September, 2005.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

S0'd

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Elite Sports Youth Development Foundation, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JANGEPOINTE DULIMITED TINE

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