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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** The Bay County Tennis Association, Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Angela Holliman  
Name (Printed or typed)

2800 Woodmere Drive  
Address

Panama City, Florida 32405  
City, State & Zip

850-913-8433  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
Of  
THE BAY COUNTY TENNIS ASSOCIATION, INC  
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the Corporation shall be: The Bay County Tennis Association, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

2800 Woodmere Drive  
Panama City, Florida 32405

ARTICLE III  
DURATION

The duration of the Corporation is perpetual or until the dissolution of The Bay County Tennis Association, Inc., in accordance with Florida Law.

ARTICLE IV  
PURPOSES

The purpose for which the Corporation is organized is:

A. This Corporation is a not-for-profit corporation organized on a non-stock basis under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. Said corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 the corresponding section of any future federal tax code.

B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Five hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under

section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

C. The general nature, objects and purposes of the Corporation shall be to operate without profit and to accept property of whatever kind, and wherever situated, received by it by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for charitable purposes in accordance with items (A) and (B) set forth above.

D. The Corporation shall carry out the following mission:

1. To promote, encourage and foster the development and growth of the sport of tennis at both the junior and adult levels in the Bay County area.
2. To provide an opportunity for persons of all ages to learn and engage in a wholesome, lifetime sport and recreational activity, and to foster the development of facilities and events that will allow tennis players of all ages and skill levels to develop through local, regional, state, national and international competition.
3. To promote physical fitness, and encourage proper conditioning and healthy habits.
4. To provide opportunities for healthy social, emotional and educational development of young persons through peer encounters in athletics and through family participation.
5. To operate exclusively in any manner for such charitable and educational purposes as will qualify the Corporation as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding or additional provisions of any subsequent federal tax law or laws.
6. To assist local government at the city and county level with providing quality tennis recreational activities, through organizing and running league tennis activities, encouraging the tennis development of young persons, assisting under privileged young persons by providing or paying for instruction or otherwise making the means to instruction available, and by promoting amateur tennis competition.

#### ARTICLE V MEMBERS

Membership in the Corporation shall be determined as set forth in the By-laws adopted by the Corporation.

#### ARTICLE VI MANNER OF ELECTION

The officers and directors of the Corporation shall be elected annually at the annual meeting of the membership. Each officer shall hold office until the next annual meeting and until his or her successor shall have been elected and qualified, unless prior thereto he or she dies, resigns, or is removed from office.

ARTICLE VII  
INITIAL DIRECTORS AND/OR OFFICERS

The Initial Directors of the Corporation are:

Alice Guay, 303 E. 2<sup>nd</sup> Street, Panama City, Florida 32401

William Smith, 830 E. Pierson Drive, Lynn Haven, Florida 32444

Rachael Burnetsky, 1405 Rhode Island Ave., Lynn Haven, Florida, 32444

Cindy Mulla, 3600 Oakbrook Lane, Panama City Beach, Florida, 32408

ARTICLE VIII  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Angela Holliman  
2800 Woodmere Drive  
Panama City, Florida 32405

ARTICLE IX  
INCORPORATOR

The name and addresses of the Incorporators are:

Angela Holliman  
2800 Woodmere Drive  
Panama City, Florida 32405

Alice Guay  
303 E. 2<sup>nd</sup> Street  
Panama City, Florida 32401

ARTICLE X  
COMMITTEES

The Corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the Corporation.

ARTICLE XI  
DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the 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 a 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

The undersigned Incorporators hereby declare under penalty of perjury that the statements made in the forgoing Articles of Incorporation are true.

Angela Holliman, Incorporator  
Angela Holliman

Dated: 8-14-06

State of FLORIDA  
County of BAY

The foregoing instrument was acknowledged before me this 14 day of October, 2006 by Angela Holliman

who is Personally Known ☐ OR

Produced Identification ☒

Type of Identification Produced: Drivers license

Ralph C Roberts Jr  
(Signature of Notary Public-State of Florida)

(Name of Notary Typed, Printed, or Stamped)



Ralph C Roberts Jr  
My Commission DD155612  
Expires November 01 2006

Alice Guay, Incorporator  
Alice Guay

Dated: 8-14-06

State of FLORIDA  
County of BAY

The foregoing instrument was acknowledged before me this 14 day of October, 2006, by Alice Guay

who is Personally Known ☒ OR

Produced Identification ☐

Type of Identification Produced:

Ralph C Roberts Jr  
(Signature of Notary Public-State of Florida)

(Name of Notary Typed, Printed, or Stamped)



Ralph C Roberts Jr  
My Commission DD155612  
Expires November 01 2006

**Acceptance of Designation of Registered Agent  
for  
The Bay County Tennis Association, Inc.**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature: Angela Holliman Date: 8-14-06  
Angela Holliman, Registered Agent  
2800 Woodmere Drive  
Panama City, Florida 32405

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