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SLCHEIARY OF STATE
TALLARIASSEF FLORID.

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# **COVER LETTER**

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

SUBJECT: Urban Y	Outh Tennis Foundate (PROPOSED CORPORATE	tion Inc Ename – <u>Must Inclu</u>	DE SUFFIX)	
Enclosed is an original a	and one(1) copy of the Articl			
Filing Fee	Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Keithley M. Soanes Name (Printed or typed)				
Po.Box 681755 Address			<b></b>	
Miami, FL 33135 City, State & Zip				
305 785-8877  Daytime Telephone number				

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

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Urban Youth Tennis Foundation Inc

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ARTICLE II PRINCIPAL OFFICE

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

1355 NW 135 St; North Miami, FL 33167; PO Box 681755 Miami, fl 33168

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Teach Tennis, provide scholarships, and tutoring to Economically disadvantage Kids

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Any director, officer, commission chair, or commission member must be a regular member of the Non Profit Corporation.

The Board shall consist of at least seven (7) but not more than nineteen (19) Directors elected by the regular membership.

During the first Board of Directors meeting of each even numbered calendar year, the Director shall elect, from the Directorship, by majority vote of Directors present at the meeting.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Keithley M. Soanes, Executive Director 1251 SE 28 CT Homestead, FL 33035

George T. Henry , Asst. Director

2400 Chew Street; Allentown ,PA 18 1104

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donna Kirlew

61111 Manchester Lane

Davie FL 33331

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Keithley M. Soanes

1251 SE 28 Ct.; Homestead, FL 33035

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. Date 1/2006 Signature/Registered Agent