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JACK PANKOW ATTORNEY AT LAW 1601 Jackson Street, Suite 201 Fort Myers, Florida 33901 239-334-4774

March 5, 2007

Secretary of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

Re: Tennis Foundation of Southwest Florida, Inc.

Please find enclosed the Articles of Incorporation for the above not for profit corporation together with my client's check for \$70.00.

Please confirm filing of the foregoing. Thank you.

Jack Pankow

Sincerely

Attorney at Law

copy to client

ARTICLES OF INCORPORATION OF TENNIS FOUNDATION OF SOUTHWEST FLORIDA, INC

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SECRETARY OF STATE
ACC. TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, being a natural person competent to contract, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I: CORPORATE NAME

The name of the corporation shall be Tennis Foundation of Southwest Florida, Inc.

ARTICLE II: PURPOSE

This not for profit corporation is formed for the purpose of promoting tennis, within the area, among promising youth, that will become our stars of tomorrow.

ARTICLE III: PRINCIPAL OFFICE

The street address of the initial registered office of the corporation shall be 802 Cal Cove Drive, Fort Myers, Florida 33919 and the initial registered agent of the corporation is Michael Murray.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: DIRECTORS

- A. The affairs and property of the corporation shall be managed and governed by a Board of Directors. The first Board of Directors shall have six (6) directors. The future number and qualifications of the directors shall be determined by the By-Laws of the Association.
- B. The first Board of Directors shall serve until the first election of directors as provided in the By-Laws. Thereafter, directors shall be elected by the Members in accordance with the By-Laws at the regular annual meetings of the membership of the Corporation. Directors shall be elected to serve for a term of one (1) year and, in the event of a vacancy, such vacancy shall be filled in accordance with the By-Laws.
- C. All officers shall be elected by the Board of Directors in accordance with the By-Laws at the regular annual meeting of the Board as established by the By-Laws. The executive officers of the Corporation shall be a President, Vice President, Secretary and

Treasurer, all of whom shall be elected annually by the Board of Directors.

ARTICLE VI: MEMBERS

Any one meeting the membership requirements as set forth in the By-Laws and approved by the Board of Directors shall be a member of the corporation. Membership certificates are not required and none shall be issued.

ARTICLE VII: INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is:

Michael Murray

802 Cal Cove Drive Fort Myers, Florida 33919

ARTICLE VIII: BY-LAWS

The Board of Directors shall adopt By-Laws to aid in governing the Corporation. The Members may amend the By-Laws from time to time in the manner provided therein.

ARTICLE IX: AMENDMENTS

Proposals for amendments to these Articles of Incorporation which do not conflict with any applicable laws may be made, in writing, by the Board of Directors or by sixty-seven (67%) percent of the Members. Such proposals shall be delivered to the President, who shall thereupon call a special meeting of the Members not less then ten (10) or more than sixty (60) days following receipt of the proposed amendment. Should the President fail to call such a special meeting, the Members may, in lieu thereof, call a special meeting. Such proposal shall state the purpose or purposes of the proposed amendment. Notice of a special meeting shall be given and posted in the manner provided by the By-Laws. Upon an affirmative vote of sixty-seven (67%) percent of all members the amendment shall be adopted.

Any member may waive the requirements of this Article as to the notice of special meeting and may vote by proxy. An amendment passed in accordance with this Article shall not be invalid merely because some members did not receive notice of special meeting.

ARTICLE X: INDEMNIFICATION

Every director and officer of the Corporation shall be indemnified by the Corporation to the maximum extent permitted by law, against all expenses and liabilities, including legal fees reasonably incurred by or imposed upon him or her, in connection with any proceedings or any settlement thereof, to which he/she may be a party, or became involved in by reason of being a director or officer of the Corporation, whether or not such expenses were incurred at the time he/she was a director or officer, except in such

cases as the director of officer in bad faith commits an act of willful malfeasance. All settlements must be approved by the Board of Directors as being in the best interests of the Corporation. The foregoing right of indemnification shall be in addition to any other rights that a director or officer may be entitled. The right of indemnification shall not be applicable to any person who receives regular compensation for his/her duties from which the claim arises, except only to the extent covered by insurance.

IN WITNESS WHEREOF the subscriber has hereunto set his name and seal this \(\frac{1}{2} \) day

of March, 2007.

Michael Murray

STATE OF FLORIDA) COUNTY OF LEE)

Sworn to and subscribed before me this 7 day

Notary Public

JACK PANKOW Notary Public, State of Florida My comm. exp. Oct. 17, 2009 Comm. No. DD 479638

Notary Stamp

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48 of the Florida Statutes, the following is submitted in compliance with said act.

That, Tennis Foundation of Southwest Florida, Inc. is seeking to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 802 Cal Cove Drive, Fort Myers, Florida 33919 and Michael Murray as its agent to accept service of process within this state.

Michael Murray

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process of the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.