

N070000009735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

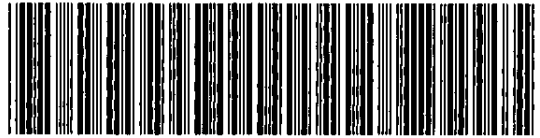
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300110965153

10/13/07--01014--002 **78.75

FILED
08 MAR 10 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SF 3/11.

JACK CAREY, Jr.
8151 Bayshore Drive, North Unit
Treasure Island, Florida 33706

March 3, 2008

Department of State
Division of Corporations
Attn: Susan Payne
Senior Section Administrator
P.O. Box 6327
Tallahassee, FL 32314

Re: BEACH TO BAY TENNIS FOUNDATION, INC.

Dear Ms. Payne:

I apologize for the extreme delay in responding to your letter of November 20, 2007, but a large number of small items kept demanding my attention and I was unable to tend to this problem until just last week. Please forgive the tardiness and permit us to continue.

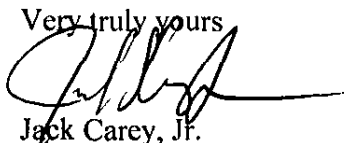
This represents a project that is long over due and with a little luck will provide the many benefits of tennis to the disadvantaged youngsters of our area and could serve as a model for similar programs nationwide.

Since we are starting so small, all the principals have signed the proposed Amendment signifying their approval to the action being taken. I truly hope this meets the requirements of your department..

If any additional action is needed, please let me know, and I promise speedier action next time.

With grateful appreciation for your kind indulgence, I remain

Very truly yours



Jack Carey, Jr.

JCJr/ms
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2007

Jack S. Carey, Jr.
8151 Bayshore Drive, North Unit
Treasure Island, FL 33706

SUBJECT: BEACH TO BAY TENNIS FOUNDATION, INC.
Ref. Number: N07000009735

We have received your document for BEACH TO BAY TENNIS FOUNDATION, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

I left a message on November 6, but no one returned my phone call.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 207A00066592

October 31, 2007

Department of State
Division of Corporations
Attn: Valerie Herring
P. O. Box 6327
Tallahassee, FL 32314

Re: BEACH TO BAY TENNIS FOUNDATION, INC.

Dear Ms. Herring,

In accordance with our conversation yesterday morning, I am enclosing herewith the following:

1. Copy of original Articles of Incorporation for the above.
2. Copy of your letter of October, 22.
3. Enclosures contained in your letter.

It is the intent to qualify the above corporation as a Federal 501 (c)(3) tax exempt entity, However, the charter as originally filed omitted a required section, namely, the disposition of the corporate assets upon dissolution. This oversight was attempted to be corrected by the first amendment which added Article VIII. This was not an attempt to encroach upon an existing name, but was only an effort amend our own feeble, initial effort. As a matter of fact, a name search was made prior to filing the original charter.

Please advise if the above explanation is satisfactory and the FIRST AMENDMENT TO ARTICLES OF INCORPORATION are acceptable for filing.

Thank you for your kind indulgence in this matter.

Very truly yours,


Jack Carey



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2007

JACK S. CAREY, JR.
8151 BAYSHORE DRIVE, NORTH UNIT
TREASURE ISLAND, FL 33706

SUBJECT: BEACH TO BAY TENNIS FOUNDATION, INC.
Ref. Number: W07000052226

We have received your document for BEACH TO BAY TENNIS FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 807A00061996

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

SUBJECT: BEACH TO BAY TENNIS FOUNDATION, INC.

Enclosed is an original and one (1) copy of the First Amendment to the Articles of Incorporation and a check for \$78.75 representing the Filing Fee and Certificate of Status.

FROM: Jack S. Carey, Jr.
8151 Bayshore Drive, North Unit
Treasure Island, FL 33706
(727) 360-5098

FIRST AMENDMENT

FILED

08 MAR 10 AM 11: 51

TO

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be: **BEACH TO BAY TENNIS FOUNDATION, INC.**

ARTICLE II

The principal place of business and mailing address of the corporation is:
8151 Bayshore Drive, North unit
Treasure Island, Fl 33706.

ARTICLE III

The purpose for which the corporation is organized is: To establish a source through which disadvantaged youth can be exposed to tennis and its benefits and contributions of time, equipment, money and other resources can be made to this endeavor

ARTICLE IV

The manner in which the directors are elected or appointed: The initial board will be appointed by the Incorporator. Thereafter, vacancies on the board will be filled by appointment of the remaining directors.

ARTICLE V

The initial directors and their addresses are:

Jeff Lahm	Katherine Cram	Jack Carey, Jr.
6322 Palmader Mar # 1007	311 24 th Avenue # 1	8151 Bayshore Dr., No. Unit
St. Petersburg, Fl 33715	St. Petersburg, Fl 33704	Treasure Island, Fl 33706

ARTICLE VI

The name and street address of the resident agent is:

Jack Carey, Jr.
8151 Bayshore Drive, North Unit
Treasure Island. Fl 33706

ARTICLE VII

The name and address of the incorporator is:

JACK Carey, Jr.
8151 Bayshore Drive, North Unit
Treasure Island, Fl 33706

ARTICLE VIII

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or a state or local government, for a public purpose,

There currently are no members other than the Board of Directors named in Article V, and by signing this document they are consenting to the adoption of this Amendment and signifying their approval.

Having been named as resident agent to accept service of process for the above named 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/Resident Agent

02-24-08


Date



Signature/Incorporator/Director

02-24-08

Date



Signature/Director

3-1-08

Date



Signature/Director

3-1-08

Date