

108000007223

(Requestor's Name)

JOHNSON
5425 FLORENCE Dt.
— AMELIA ISLAND, FL. —
32034

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

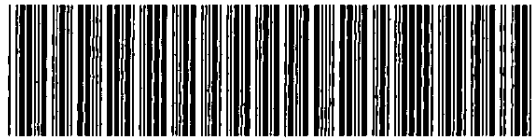
(Business Entity Name)

(Document Number)

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07/21/08--01037--013 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VAT

28 31222

PETER B. JOHNSON

5425 FLORENCE POINT DRIVE, AMELIA ISLAND, 32034 904 321-0597
PBJ456@comcast.net

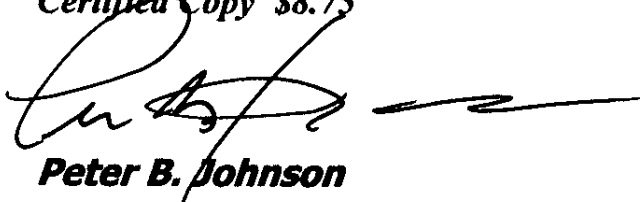
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Kraft Tennis Partners, Inc.

**Enclosed is an original and one copy of the Articles of
Incorporation and a check for:**

\$78.75

Filing Fee \$35.00
Designation of Registered Agent \$35.00
Certified Copy \$8.75



Peter B. Johnson



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2008

PETER B. JOHNSON
5425 FLORENCE POINT DRIVE
AMELIA ISLAND, FL 32034

SUBJECT: KRAFT TENNIS PARTNERS
Ref. Number: W08000034339

We have received your document for KRAFT TENNIS PARTNERS 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 of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please list the complete city state and zip code in the article where addresses are listed.

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: 608A00042458

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

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TALLAHASSEE, FLORIDA

Article I: Name

Kraft Tennis Partners , Inc.

Article II: The principal place of business and mailing address:

5425 Florence Point Drive, Amelia Island, Florida, 32034 or place or places as designated by the board of directors.

Article III: The specific purpose or purposes for which the corporation is organized.

The Corporation is organized for all legal purposes under Florida law, and within the meaning of section 501(c)(4) of the Internal Revenue Code, as may be amended, including, but not limited to, the following:

- 1. To provide a legal vehicle that will collect funds from the partners and expend the same funds to build tennis courts for the use and enjoyment of the partners.*
- 2. To negotiate and enter into contracts with construction firms to build tennis courts.*
- 3. To manage the contractual relationships between "Kraft Tennis Partners" and "Kraft Athletic Club", where the courts will be located.*
- 4. To establish rules that will regulate the playing environment among the "partners".*
- 5. To Budget, build, maintain, and manage the tennis courts owned by Kraft Tennis Partners located on property owned by the "Kraft Athletic Club".*

Article IV: Board of Directors

The affairs of the Corporation shall be managed by the Board of Directors.

Eight temporary directors are determined by volunteering for the purpose of forming this Association. Thereafter, at a time to be determined but not longer than one year from the date of incorporation, there shall be an election of directors by the membership; the method of election of the directors will be stated in the bylaws.

The directors shall elect from among their number a chairman, vice chairman and treasurer.

A vacancy on the Board of Directors shall be filled by the Board of Directors at a duly held meeting.

Members of the Association shall be those persons who have made a financial donation to the budget for development of the tennis courts.

Article V: The names and addresses of the Directors:

*Peter Johnson, 5425 Florence Point Drive, Amelia Island, Florida,
32034*

*Frances Blancett, 1523 Phillips Manor Road, Amelia Island,
Florida, 320343*

*Phillip Scanlan, 1832 Village Court, Ocean Village, Amelia
Island, Florida, 32034*

*Jane Scanlan, 1832 Village Court, Ocean Village, Amelia Island,
Florida, 32034*

*Jerry Kaweck, 4999 Spanish Oaks Circle, Amelia Island,
Florida, 32034*

*Leslie Nurse, 15 Zachary Court, Fernandina Beach, Florida,
32034*

*Diann Schindler, 2713 DeLorean Street, Fernandina Beach,
Florida, 32034
Robert Schick, 95069 San Remo Drive, Amelia Island, Florida,
32034*

Article VI: The name and address of the initial Registered Agent.

*Peter B. Johnson, 5425 Florence Point Drive, Amelia Island, Florida,
32034*

Article VII: The name and address of the Incorporator.

Peter B. Johnson, 5425 Florence Point Drive, Amelia Island, Florida, 32034

ARTICLE IX - Members

*The qualifications for members and the manner of their admission
shall be as stated in the bylaws of the Corporation.*

Article X - By-Laws

*The Board shall adopt such bylaws for the conduct of its
business and for carrying out its purpose and objectives as it
may deem necessary.*

*The bylaws shall provide the method by which they may be
amended, altered or rescinded.*

Article XI - Amendments

*These Articles of Incorporation may be amended as provided
for in the bylaws.*

Article XII - Non-Profit Status

No part of the funds of the Corporation shall inure to the

benefit of any individual or member.

Article XIII - Indemnity

Every Director and every officer of the Corporation shall be indemnified and held harmless by the Corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by, or imposed upon, him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a

director or officer at the time such expenses are or were incurred, except in such cases wherein the director or officer is adjudged by a court of competent jurisdiction to be guilty of willful misfeasance or malfeasance or fraud in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer be entitled.

Effective Date: The date this application is filed.

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/Registered Agent

Date 7/25/2008


Signature/Incorporator

Date 7/25/2008

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TALLAHASSEE, FLORIDA