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SECRETARY OF STATE
TALLAHASSEE, FLORID

W1-3354



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 22, 2010

MAXSY JIMENEZ 5518 METROWEST BLVD APT 208 ORLANDO, FL 32811

SUBJECT: KING OF KINGS TENNIS FOUNDATION, INC.

Ref. Number: W10000003356

We have received your document for KING OF KINGS 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 810A00001808

Division of Companytions D.O. DOV 6997 Mallaharras Elavida 99914

ARTICLES OF INCORPORATION of KING OF KINGS TENNIS FOUNDATION, INC. A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, who is a citizen of the United States, acting as incorporator of **KING OF KINGS TENNIS FOUNDATION, INC.** ("The Corporation"), desiring to form a Non-Profit Corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby certify:

ARTICLE 1: Effective Date

ARTICLE 1: O - O - 1 O

NAME OF CORPORATION

The name of this corporation shall be **KING OF KINGS TENNIS FOUNDATION, INC.** This name satisfies the requirements of Florida Statute 617.0401.

SECRETARY OF STATE TALLAHASSEC FLORID

ARTICLE II: EFFECTIVE DATE & DURATION

The KING OF KINGS TENNIS FOUNDATION, INC. requests an effective date as of February 1, 2010.

The duration of the KING OF KINGS TENNIS FOUNDATION, INC. shall be perpetual.

ARTICLE III: STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE

The place in Florida where the initial principal office of the KING OF KINGS TENNIS FOUNDATION, INC. is to be located is the city of Orlando, in Orange County.

The street address of the initial principle office and the mailing address of the Corporation shall be: 5518 Metrowest Boulevard, Apartment 208, Orlando, Florida 32811-2435.

ARTICLE IV: CORPORATION PURPOSES

Section 1.

The KING OF KINGS TENNIS FOUNDATION, INC. is organized exclusively for charitable purposes.

The KING OF KINGS TENNIS FOUNDATION, INC. serves as a Non-Profit Corporation in which no part of the income or profit of which is distributable to its members, directors, or officers.

The specific and primary purposes for which the KING OF KINGS TENNIS FOUNDATION, INC. is formed and for which it is organized is exclusively for CHARITABLE, EDUCATIONAL, ATHLETIC, AND CHRISTIAN purposes, 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, as amended (the "Code"), or the corresponding provisions of any future federal tax code.

Section 2.

The general purposes for which this Corporation is organized are exclusively charitable purposes within the meaning of the Code. Such purposes include:

- (a) Providing performance opportunities and education to underprivileged children about tennis.
- (b) To serve as a community outreach organization that strives to relieve individual and family hardships by providing Christian guidance and necessities such as, but not limited to, food, shelter, and clothing.
- (c) Launching community and missionary projects.
- (d) Donations to Non-Profit children's charities and addiction programs qualifying as exempt organizations under the Code.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Section 3.

Notwithstanding any other provision of these articles, KING OF KINGS TENNIS FOUNDATION, INC. shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under the Code, or the corresponding provisions of any future federal tax laws.

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under the Code, as now enacted or hereafter

amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation in furtherance of the purposes set forth in Article Fourth hereof;

- 2. 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.
- 3. 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 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.

ARTICLE V: DISSOLUTION OF THE CORPORATION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the 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 principle 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.

ARTICLE VI: DIRECTORS/MEMBERS

Section 1.

The Corporation shall have no voting members.

Section 2.

Except for the initial Board of Directors of the Corporation, whose names are set forth in section three of Article Six, below, the directors of the KING OF KINGS TENNIS FOUNDATION, INC. shall be elected in accordance with methods and

qualifications specified in its bylaws. In no event, shall the number of directors be fewer than three.

Section 3.

The names and addresses of the initial Board of Directors of the Corporation are as follows:

Maxsy A. Jimenez

President 5518 Metrowest Blvd. Apartment 208 Orlando, FL 32811

Taniya N. Lall, Esquire

Vice President 5518 Metrowest Blvd. Apartment 208 Orlando, FL 32811

Guy Iannello

Spiritual Advisor 1881 Leslie Ann Lane Ocoee, FL 34761

Section 4.

The management and affairs of the KING OF KINGS TENNIS FOUNDATION, INC. shall be at all times under the sole direction of founder and President Maxsy A. Jimenez, with advice from the Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

ARTICLE VII: REGISTERED AGENT NAME, ADDRESS, AND SIGNATURE

Maxsy A. Jimenez 5518 Metrowest Boulevard Apartment 208 Orlando, Florida 32811-2435

I, Maxsy A. Jimenez, accept appointment as the registered agent for the KING OF KINGS TENNIS FOUNDATION, INC. and am familiar with, and accept, the obligations of a registered agent pursuant to Chapter 617.0501, Florida Statutes.

Maxsy A. Jimenez

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ARTICLE VIII: BYLAWS

Subject to any limitations as provided in the bylaws of this Corporation and in Chapter 617, Florida Statutes, bylaws of this Corporation may be adopted, altered, amended, or rescinded, and new bylaws adopted, either by resolution of the Board of Directors or in the manner at any time provided in the Bylaws.

ARTICLE IV: AMENDMENT OF ARTICLES

The Articles of Incorporation for the KING OF KINGS TENNIS FOUNDATION, INC. may be amended or amended and restated pursuant to a resolution adopted by the Board of Directors.

ARTICLE V: INCORPORATOR'S SIGNATURE

In witness thereof, I have hereunto subscribed my name this 1st day of February, 2010.

Maxsy A. Jimenez