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## CÖLSON, SAWYER & ASSOCIATES, LLC

1437 Madison Street Hollywood, Florida 33020

Tel: (754) 368-7918

E-mail: armandcolson@gmail.com

Mailing Address: Armand Colson c/o Colson, Sawyer & Assoc., LLC Post Office Box 825891 Pembroke Pines, Florida 33082-5891

May 21, 2010

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

SUBJECT: American Tennis Academy, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 covering the filing fee and certificate of status.

Please forward the certification of status to:

Armand Colson
[Registered Agent]
c/o Colson, Sawyer & Assoc., LLC
P.O. Box 825891
Pembroke Pines, Florida 33082-5891

Regards,

Armand Colson

## ARTICLES OF INCORPORATION

of

## AMERICAN TENNIS ACADEMY, INC.

The undersigned incorporator, for the purpose of forming a Florida Not-For-Profit corporation, hereby adopts the following Articles of Incorporation:

### **ARTICLE I**

The name of the corporation is:

## AMERICAN TENNIS ACADEMY, INC.

## **ARTICLE II**

The principal place of business address is:

8663 Tourmaline Blvd. Boynton Beach, Florida 33472

The mailing address of the corporation is:

8663 Tourmaline Blvd. Boynton Beach, Florida 33472

# SECRETARY OF STATE TALLAHASSEE FISHE.

## ARTICLE III

The purpose for which this corporation is organized is:

American Tennis Academy, Inc., is organized exclusively for charitable purposes within the meaning of section 501(c)3 of the Internal Revenue Code; and to engage in any lawful purpose under the Not For Profit Corporation Act, and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific, literary, educational, or fostering national or international amateur sports purposes, either directly or by contributions to organizations that qualify as an exempt organization under Section 501(c)3 of the Internal Revenue Code (the "Code") of 1986 and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

Specifically, American Tennis Academy, Inc., teaches tennis and life skills to players who have the potential to play college/university or professional tennis, but; however, do not have the financial where-with-all to pay the full cost of high level tennis training and coaching.

American Tennis Academy, Inc., is not a private foundation as defined under Section 509 of the Code, and shall receive a substantial part of its support directly or indirectly from

contributions from the public.

Notwithstanding any other provisions 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 Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), or (b) by a corporation contributions to which are deductible under section 170(c)2 of the Internal Revenue Code or 1986 (or the corresponding provision of any future United States Revenue Law).

## ARTICLE IV

The manner in which directors are elected or appointed is:

Each person named in the Articles of Incorporation or elected at the Initial Meeting of Incorporators as a member of the initial board of directors will hold office until said directors will have been qualified and elected at the first annual meeting of members, or until said directors' resignation, removal from office or death.

## **ARTICLE V**

The initial officers and directors of the corporation are:

**Officers** 

Dean Hall President 8663 Tournaline Blvd. Boynton Beach, Florida 33472

Ray Smith Secretary / Treasurer 17809 Villa Club Way Boca Raton, Florida 33496 **Directors** 

Dean Hall 8663 Tournaline Blvd. Boynton Beach, Florida 33472

V. Armand Colson 1437 Madison Street Hollywood, Florida 33020

V. Bernard Jones 401 Sunset Drive #1 Pompano Beach, Florida 33062

Romulus L. Edwards 1939 Jefferson Street, #303 Hollywood, Florida 33020

## **ARTICLE VI**

The manner in which earnings are handled by the corporation is:

No part of the net earnings of American Tennis Academy, Inc., shall inure to the benefit of or be distributed to any Directors or Officers of the corporation, and no Director or Officer of American Tennis Academy, Inc., or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. American Tennis Academy, Inc., may pay compensation in a reasonable amount to its Members, Directors, or Officers for services rendered in conformity with its purpose. Any such payment does not constitute distribution of income or profit.

## **ARTICLE VII**

The manner in which distribution of assets upon dissolution is handled is:

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501(c)3 of the Internal Revenue Code.

## **ARTICLE VIII**

The name and Florida street address of the Registered Agent is:

V. Armand Colson 1437 Madison Street Hollywood, Florida 33020

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date

ARTICLE IX

The name and address of the incorporator is:

V. Armand Colson

Dean Hall

8663 Tourmaline Blvd.

Boynton Beach, Florida 33472