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COVER LETTER

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

SUBJECT: LAKE COUNTY TENNIS ASSOCIATION, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certified Copy, & Certificate of Status

FROM: <u>DEBORAH ANDERSON</u>
Name

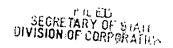
2449 PRAIRIE DUNES Address

CLERMONT, FL 34711 City, State, & Zip

(352)243-8099 Daytime Telephone Number

debandy29@mac.com E-mail address:

NOT FOR PROFIT ARTICLES OF INCORPORATION OF



LAKE COUNTY TENNIS ASSOCIATION, INC. 2011 FEB 23 PM 2: 16

Notice is hereby given that the undersigned incorporator, being of full age, has associated themselves together for the purpose of forming a corporation not for profit, without capital stock, under the provisions of Chapter 617, Florida Statutes, and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE 1: NAME OF CORPORATION

The name of the corporation is: LAKE COUNTY TENNIS ASSOCIATION, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall

Principal Place of Business:

2449 Prairie Dunes

Clermont, FL 34711

Mailing Address:

2449 Prairie Dunes Clermont, FL 34711

ARTICLE III: CORPORATE PURPOSE

This corporation is organized exclusively for all purposes for which a corporation, not-for-profit, may be formed under the laws of the State of Florida; specifically excluded from the corporation's purposes are any pecuniary profit or financial gain. The purpose of the corporation is: to promote, encourage and foster the development and growth of the sport of tennis at the amateur level for junior, adult, and senior players in the Lake and West Orange Counties.

ARTICLE IV: **MEMBERSHIP**

Membership shall be open to any person interested in furthering the purposes of the corporation, as set forth in these articles, and who qualifies for membership in accordance with the bylaws of the corporation, as may be adopted or amended from time to time by the Officers and Directors of the corporation. The membership shall annually elect the officers and Directors of the corporation, by the procedures specified in the bylaws of the corporation. The membership shall have such additional voting rights as shall, from time to time, be set forth in the bylaws of the corporation.

ARTICLE V: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

- 1. The initial directors will be appointed by the incorporator.
- 2. Other directors shall be elected by the members as provided by the bylaws of the corporation at its annual meeting.
- 3. The Board of Directors will consist of at least five directors.

Article VI:

INITIAL REGISTERED AGENT, STREET ADDRESS, AND REGISTERED AGENT'S SIGNATURE

The name and the street address of the initial registered agent is:

Name of Registered Agent:

Deborah A. Anderson

Street Address:

2449 Prairie Dunes Clermont, FL 34711

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles of incorporation, I hereby accept the appointment as registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Deborah A. Anderson, Registered Agent's Signature

Article VII:

INTIAL INCORPORATOR, STREET ADDRESS, AND INCORPORATOR'S SIGNATURE

The name and address of the incorporator for these Articles of Incorporation are:

Name of Incorporator: Street Address:

Deborah A. Anderson 2449 Prairie Dunes Clermont, FL 34711

Deborah A. Anderson, Incorporator's Signature