

**Electronic Articles of Incorporation
For**

N11000009659
FILED
October 12, 2011
Sec. Of State
jshivers

AMERICAN TENNIS FOUNDATION, 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 FOUNDATION, INC.

Article II

The principal place of business address:

10388 WEST STATE ROAD 84
SUITE 109
SUNRISE, FL. 33324

The mailing address of the corporation is:

10388 WEST STATE ROAD 84
SUITE 109
SUNRISE, FL. 33324

Article III

The specific purpose for which this corporation is organized is:

PROVIDE PLAYER DEVELOPMENT AND EDUCATIONAL TRAINING FOR
YOUTH TENNIS PLAYERS WITH THE FINAL GOAL OF
PROVIDING A DIRECT PATHWAY TO COLLEGIATE OR
PROFESSIONAL PLAY FOR PARTICIPANTS.

Article IV

The manner in which directors are elected or appointed is:

OFFICERS ARE ELECTED EVERY TWO YEARS AT THE ANNUAL MEETING.

Article V

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

CAROLINE RUCKER
1803 NW 142ND TERRACE
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CAROLINE RUCKER

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Article VI

The name and address of the incorporator is:

ALBERT TUCKER
100 EAST BROWARD BLVD.
SUITE 200
FORT LAUDERDALE, FL 33028

Electronic Signature of Incorporator: ALBERT A. TUCKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALBERT TUCKER
100 E. BROWARD BLVD., SUITE200
FORT LAUDERDALE, FL. 33301

Title: VP
WALTER MOORE
404 GWYNEDD AVE
PENLLYN, PA. 19422

Title: T
TYRONE CROWDER
2216 W. 119TH STREET
CHICAGO, IL. 60643

Article VIII

The effective date for this corporation shall be:

10/06/2011