.**.** •



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000198101 3)))



H200001981013ABOW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

		Division of Corporations Fax Number : (850)617-6381						
		rax Number	•	(030)01	, 0301			
	From:	Account Name		SMITH	CAMBRELL	RUSSET.	7. LLP	
		Account Number				1 1000000		
		Phone	:	(404)81	5-3538			
		Fax Number	:	(404)81	5-3509			
Enter the annual	report	mailings. Enter			email add	ress bie	ase. ••	_
annual	report	khennesseyes	grl	AW.COM				
annual	report	khennessey@a	N P	ROFI1	CORPO			1 202
Annual	report	khennesseyes	N P	ROFI1	CORPO			1 2020 H
Annual	report	khennessey@a	N P	ROFI1	CORPO		N ()	1 2020 HAY 2
annual	report	khennessey@s DA PROFIT/NO Tennis Is Fo	N P	ROFI1	CORPO		TALLANRY	1 2020 HAY 26
annual	LORIE	khennessey@a DA PROFIT/NO Tennis Is Fe ertificate of Status	N P	ROFI1	CORPO e, Inc. 0		TALLARY O	rv °

Ø 0003/0007

H20000198101 3



June 22, 2020

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

#### Re: Tennis Is For Everyone, Inc., Doc. No. P19000094071

Ladies and Gentlemen:

This is to inform you that we are filing Articles of Dissolution for the above-referenced entity, a Florida for-profit corporation, and are simultaneously filing the attached Articles of Incorporation for Tennis Is For Everyone, Inc., a Florida not-for-profit corporation.

We are submitting this letter so that the above-referenced corporate name will be released and available for registration with the attached Articles of Incorporation.

We attempted to file Articles of Amendment to the Articles of Incorporation for this entity to change the entity from a for-profit corporation to a not-for-profit entity, but our filing was rejected. It was filed under Fax Audit No. H20000187644 and we received Letter No. 420A00012257 rejecting the filing. We would like to abandon that filing.

Sincerely,

Mary L. Overs, Incorporator

SIGNERALY OF STAT	2020 MAY 26 PM 7: 3	
ATE	င်္သ သ	

## ARTICLES OF INCORPORATION

## OF

## TENNIS IS FOR EVERYONE, INC. (A Not-for-Profit)

Pursuant to Section 617.0202, Florida Statutes, the undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation is Tennis Is For Everyone, Inc., a not-for-profit corporation.

## ARTICLE II PLACE OF BUSINESS

The principal place of business and the mailing address of the corporation is 9947 Blakeford Mill Road, Jacksonville, FL 32256, or as subsequently changed as deemed appropriate by the Board of Directors.

#### ARTICLE III PURPOSE

The corporation is organized exclusively for charitable, educational, civic, cultural and other exempt purposes.

# ARTICLE IV DISTRIBUTIONS; SELF-DEALING

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any further federal tax code. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.



H20000198101 3

# ARTICLE V BOARD OF DIRECTORS

The affairs of the corporation will be managed by a Board of Directors. The number of directors that will constitute the Board of Directors of the corporation is three (3). The number of directors may be increased or decreased from time to time, in the manner provided in the bylaws. The method of election or appointment of members to the Board of Directors of the corporation, and the manner of their admission and duration of their terms, are provided for in the bylaws of the corporation. The initial Directors shall be:

Carson Phillips Mark Thompson Dixie Andrade

## ARTICLE VI OFFICERS

The officers of the corporation will be appointed by the Board of Directors. The initial officers of the corporation are set forth below.

Carson Phillips Mark Thompson Dixie Andrade President Vice President and Secretary Treasurer

#### ARTICLE VI

#### DISSOLUTION

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a group profit fund, foundation or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

#### ARTICLE VIII REGISTERED AGENT

Pursuant to Section 617.0501, Florida Statutes, the corporation has designated Carson Phillips as the initial Registered Agent of the corporation and the street address of the initial Registered Agent is 9947 Blakeford Mill Road, Jacksonville, FL 32256.

#### ARTICLE IX

#### BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested to the Board of Directors, as provided in the bylaws of the corporation.

26

Чq

# ARTICLE X

# INCORPORATOR

The name and street address of the incorporator of this Corporation are as follows:

Mary L. Overs 597 Port Charlotte Drive Ponte Vedra, FL 32081

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 1513 day of 11400, 2020, pursuant to Section 617.01201(6)(a), Florida Statutes.

1

Mary L. Overs, Incorporator

2020 MAY 26 T 1 PH 161 2 မ္မာ

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

That Tennis Is For Everyone, Inc., desiring to organize as a not-for-profit corporation under the laws of the State of Florida, has designated 9947 Blakeford Mill Road, Jacksonville, FL 32256 as its Registered Office, and has named Carson Phillips located at said address as its initial Registered Agent.

Mark Thompson, Secretary

Date: Just 15, 2020

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

Carson Phillips Date: 2020

FILED 2020 HAY 26 PH 7: 36 SECKLINKY OF STATE