

# N9500000793

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DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
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TALLAHASSEE, FL 32399  
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(((H95000001953)))  
DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION  
NAME: CALUSA PARK TENNIS ASSOCIATION ("CPTA"), INC.  
FAX AUDIT NUMBER: H95000001953  
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ARTICLES OF INCORPORATION  
FOR  
CALUSA PARK TENNIS ASSOCIATION ("CPTA"), INC.

TALLAHASSEE, FLORIDA

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A NON-PROFIT CORPORATION

\*\*\*\*\*

ARTICLE I

The name of the corporation shall be CALUSA PARK TENNIS ASSOCIATION ("CPTA"), INC. a non-profit corporation.

ARTICLE II

The period of duration is perpetual, unless dissolved according to law.

ARTICLE III

The principal place of business and the mailing address of this corporation shall be 421 S. Mashta Dr., Key Biscayne, FL 33149.

ARTICLE IV

The specific purpose for which the Corporation is organized is to promote the enjoyment of the game of tennis at Calusa Park by Dade county residents and visitors.

ARTICLE V

The Board of Directors of the Corporation shall consist of seven (7) or more members. The number of directors shall be fixed by, or in the manner provided in the By-Laws, except as to the number constituting the initial Board of Directors, which has been fixed by these Articles of Incorporation. All other rules for the composition, selection and tenure of the Board of Directors, the regulation of internal affairs of the Corporation, and the amendment of these Articles of Incorporation shall be as provided

JOSE PADIAL, CPA  
999 PONCE DE LEON BLVD.  
SUITE 740  
CORAL GABLES, FL 33134  
(305) 443-8010

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by the By-Laws.

The names and addresses of the persons who shall serve as directors until the first annual meeting of members or until their successors shall have been elected and qualified are as follows:

NAME	ADDRESS
Julio A. Avello	421 S. Mashta Drive Key Biscayne, FL 33149
Enrique Ovaras	385 W. Enid St. Key Biscayne, FL 33149
Rene Garcia	730 Harbor Dr. Key Biscayne, FL 33149
Carlos H. Miyares	7035 S.W. 127 Court Miami, FL 33183
Dan DePol	177 Ocean Lane Key Biscayne, FL 33149
Manual Santin	115 Sunrise #3C Key Biscayne, FL 33149
Manuel Rionda	4200 University Dr. Coral Gables, FL 33146

#### ARTICLE VI

The Corporation is organized under a non-stock basis.

#### ARTICLE VII

The name and address of the initial registered agent is:

Julio A. Avello, Ph.D.  
421 S. Mashta Drive  
Key Biscayne, FL 33149

The name and address of the incorporator is:

Padial and Associates  
999 Ponce de Leon Blvd.  
Suite 730  
Coral Gables, FL 33134

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Dated: 1-24-53

IN WITNESS WHEREOF, the undersigned being the incorporator of this Corporation has executed these Articles of Incorporation

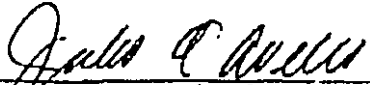
  
JOSE PADIAL

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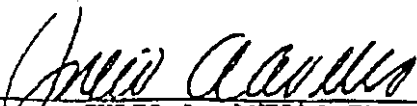
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST, THAT CALUSA PARK TENNIS ASSOCIATION ("CPTA"), INC.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,  
STATE OF FLORIDA, HAS NAMED JULIO A. AVELLO, PH.D., LOCATED AT 421  
S. MASHTA DRIVE, KEY BISCAYNE, FL 33149, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

  
Name: JULIO A. AVELLO, PH.D.  
Title: *Registered Agent*  
Dated: 1-24-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

  
Name: JULIO A. AVELLO, PH.D.  
Date: 1-24-95

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