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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 12, 1996

CAPITAL CONNECTION, INC. P O BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: JACKSONVILLE JUNIOR TENNIS ACADEMY, INC. Ref. Number: W96000005356

We have received your document for JACKSCNVILLE JUNIOR TENNIS ACADEMY, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 896A00010885

Corrected Thank wo

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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SECRE ARY OF STATE JACKSONVILLE JUNIOR TENNIS ACADEMY, INALLAHASSEE.FLORIDA

(A corporation not for profit)

I, the undersigned, being desirous of forming a corporation not for profit under the provisions of Chapter 617, Florida Statutes, do hereby agree to the following Articles of Incorporation:

ARTICLE I - Name

The name of this corporation is JACKSONVILLE JUNIOR TENNIS ACADEMY, INC. (herein referred to as the "Association").

ARTICLE II - Term of Existence

The Association is to exist perpetually.

ARTICLE 111 - Purpose

The purpose and objective of the Association shall be to introduce tennis to the y ing people of Jacksonville using the tennis facilities provided by the City Recreation Department and the Duval County Public School System. The Association will give free clinics, lessons and summer camps. The Association will set up year-round tennis programs at as many neighborhood venues as possible; with the ultimate good being to keep our youngsters off the streets and on the tennis courts.

ARTICLE IV - Qualification of Members

The qualification for members of the Association shall be regulated by the By-Laws.

ARTICLE V - Initial Registered Office and Registered Agent/ Principal office

The initial registered agent of the Association shall be RCBERT C. JOHNSON, Blue Cypress Park, 4012 University Boulevard, N., Jacksonville, Florica 32216.

ARTICLE VI - Directors

The number of Directors shall be regulated by the By-Laws provided that there shall never be less than five (5) nor more than twenty (20). The initial Directors of the Association are: Earl S. Poitevent, III 4575 St. Johns Avenue, #3 Jacksonville, FL 32210

Robert C. Johnson 3520 Ola Street Jacksonville, FL 32205

Norman Abraham 400 Park Street Jacksonville, FL 32204

Malachi Haughton, III 3579 Herschel Street Jacksonville, FL 32205

Robert F. Travis, Jr. 4144 Herschel Street Jacksonville, FL 32210

The manner in which directors are elected or appointed will be set forth in the bylaws.

ARTICLE VII - By-Laws

1. The Board of Directors of this Association may provide such By-Laws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time.

2. The By-Laws may be amended, altered or rescinded upon the approval of a majority of the Board of Directors.

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ARTICLE VIII - Amendments

These Articles of Incorporation may be amended as follows:

1. Amendments shall be proposed by the Board of Directors of the Association acting upon a vote of a majority of the Directors.

2. Such proposed amendments shall become effective when approved by an affirmative vote of a majority of the membership. The membership shall vote on the proposed amendments at any regular or specially called meeting for such purpose, the notice of which shall describe the amendment or amendments being proposed.

ARTICLE IX - Non-Profit Status

1. No part of the net earnings of the Association shall inure to the benefit of any individual or member.

2. The Association shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE X - Subscriber

The name and address of the Subscriber to these Articles is:

ROBERT C. JOHNSON Blue Cypress Park 4012 University Boulevard, N. Jacksonville, Florida 32216

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal this <u>Handar</u> day of <u>March</u>, 1996, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

(SEAL)

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

STATE OF FLORIDA))SS. COUNTY OF DUVAL)

PLPSONALLY APPEARED BEFORE ME, the undersigned attesting officer, came ROBERT C. JOHNSON, known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and severally acknowledged before me that he executed the same for the purposes therein expressed.

DATED this $\underline{\mathcal{T}}^{\underline{\mu}}$ day of	<u>maran</u> , 1996.
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	Name: OART C. Drew My Commission Number: A My Commission & CC452290 EXPRES My Commission Expires Bondee (Here Form Historiane, Inc.
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CAPITAL CONNECTION, INC.	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JACKSONVILLE JUNIOR TENNIS ACADEMY, INC.

96 SEP ILED SECRETARY CE STATE AITANSSEE FLORIDA



Pursuant to the provisions of the Articles of Incorporation, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 13, 1996, #N96000001398.

FIRST: ARTICLE III is amended to add the following additional paragraphs thereto:

Notwithstanding any other provision of these Articles, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the corporation, assets shall be dist ibuted for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: Except as amended hereby the Articles of Incorporation of Jacksonville Junior Tennis Academy, Inc. shall remain in full force and effect.

THIRD: The foregoing amendment was adopted by the Board of Directors and membership on the 3 + 4 day of September, 1996.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal this $\underline{O^{4}\underline{h}}$ day of September, 1996, for the purpose of amending the Articles of Incorporation of Jacksonville Junior Tennis Academy, Inc.

JACKSONVILLE JUNIOR TENNIS ACADEMY, INC.

(CORPORATE SEAL)

By: Chairman of the Boar

STATE OF FLORIDA))SS. COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this $\underline{O44}$ day of September, 1996, by ROBERT C. JOHNSON, Chairman of the Board of Jacksonville Junior Tennis Academy, Inc., a corporation not for profit, on behalf of the corporation. He is personally known to me.

Notary Public, State of Florida Name: Janet C. Drew My Commission Number My Commission Expires:

LANET C. DRUW MY COMMUSSION # CCARE200 EXPIRES April 11, 1999 BOMOED THRU TROV FAIR INCURANCE, INC.