

N:960000002749

TRANSMITTAL LETTER

FILED  
96 MAY 16 AM 10:12

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

500001824785  
-05/16/96--01073--016  
\*\*\*131.25 \*\*\*131.25

SUBJECT: First Coast Tennis Foundation, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$131.25 is enclosed. This represents payment for:

Filing fee (\$35.00)  
Designation of Registered Agent (\$35.00)  
Certified Copy (\$52.50)  
Certificate under seal (\$8.75)

XA  
5-23-96

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:*

FILED  
96 MAY 16 AM 10:12  
TALLAHASSEE, FLORIDA

### ARTICLE I

#### Name

The name of the corporation shall be First Const Tennis Foundation, Inc.

### ARTICLE II

#### Principle place of business and mailing address

The principle place of business and mailing address of this corporation shall be:

P.O. Box 1264  
Ponte Vedra Beach, Florida 32082

### ARTICLE III

#### Purpose(s)

**1.1 Purpose.** The specific purpose for which the corporation is organized is to implement and operate a foundation exclusively for charitable and educational reasons and reasons of promoting public safety by combatting juvenile delinquency. The foundation's intention is to organize charitably-funded programs in which it will enable, encourage, and recruit the participation of underprivileged young junior tennis players and educate them in the game of tennis as a wholesome lifetime sport which will contribute to their self-esteem and human potential, provide them with healthy social, emotional, and educational outlets, and encourage peer and family participation among them. The foundation further intends to solicit and accept gifts of money and property in order to carry out the purposes and objectives of the foundation; to promote, develop, and hold events, productions, and activities for fund-raising purposes; to raise funds in furtherance of the non-profit teaching, coaching, and organizing of tennis; and to meet and satisfy the expenses thereof in a manner consistent with Section 501(c)(3) of the Internal Revenue Code, 1986, as amended.

**1.2 Not-for-profit Organization.** The foundation is organized exclusively for charitable and educational purposes and to promote public safety as a not-for-profit corporation. Its activities shall be conducted for the aforesaid purposes and in such a manner that no part of its net earnings shall inure to the benefit of any member, trustee, officer, or any other person, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting, to influence legislation except as otherwise provided in Section 501(h) of the Internal Revenue Code of 1986, as amended, and which does not participate in, or intervene in, (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. Upon dissolution of the Corporation, and after payments of its just debts and liabilities, all remaining assets shall be distributed to Council or another organization or organizations involved in the promotion of tennis in the State of Florida and enjoying an exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

**ARTICLE IV**  
**Manner of election of directors**

The manner in which the directors are elected or appointed shall be stated in the bylaws of the foundation.

**ARTICLE V**  
**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302 of the Florida Statutes.

**ARTICLE VI**  
**Initial registered agent and street address**

The name and address of the initial registered agent is:

Ms. Celia Rehm  
2882 Plummers Cove Road  
Jacksonville, Florida 32223

**ARTICLE VII**  
**Incorporators**

The names and street addresses of the incorporators for these articles of incorporation are:

Carol Anderson  
1844 Cherry Street  
Jacksonville, Florida 32205

Luther Coggin  
Coggin-O'Steen Companies  
7400 Baymeadows Road Suite 200  
Jacksonville, Florida 32231

Don Davis, Vice President  
Gate Petroleum Company  
9540 San Jose Boulevard  
Jacksonville, Florida 32257

Brian Gottfried, Director of Tennis  
ATP Tour International Headquarters  
200 ATP Boulevard  
Ponte Vedra Beachm Florida 32082

Mike Leach, Director of Tennis  
Ponte Vedra Inn & Club  
200 Ponte Vedra Boulevard  
Ponte Vedra Beach, Florida 32082

Andy Cheney, President  
Barnett Bank of Jacksonville  
P.O. Box 990  
Jacksonville, Florida 32231

Barry Curley, Director of Tennis  
Marsh Landing Racquet Club  
25655 Marsh Landing Parkway  
Ponte Vedra Beach, Florida 32082

Marilyn Free  
99 Lightner  
Jacksonville, Florida 32257

Hugh Jones  
8135 Middle Fork Lane  
Jacksonville, Florida 32256

Bunny Lockhart  
40 Ponte Vedra Circle  
Ponte Vedra Beach, Florida 32082

Celia Rehm  
2882 Plummers Cove Road  
Jacksonville, Florida 32223

Tony Trabert  
115 Knotty Pine Trail  
Ponte Vedra Beach, Florida 32082

Z. Mincek, President  
Onte Governors Club  
P.O. Box 23627  
Jacksonville, Florida 32241

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of MAY 1976.

Signature of Incorporator:

  
\_\_\_\_\_

Z. Mincek, President

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 MAY 16 10:12  
SEC  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501 OF THE  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is The First Coast Tennis Foundation, Inc.
2. The name and address of the registered agent and office are:

Ms. Celia Rehm

2882 Plummers Cove Road

Jacksonville, Florida 32223

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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.*

Celia Rehm

(SIGNATURE)

4/28/96

(DATE)