

NA7000006248

TRANSMITTAL LETTER

97 NOV -5 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002326356--3

-10/22/97--01015--001

*****78.75 *****78.75

SUBJECT: Wood and Woods Tennis Academy, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Doug Woods
Name (Printed or typed)

2365 D Lynn Lake Court South
Address

St. Petersburg, FL 33712
City, State & Zip

(813) 576-5004
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

P.Hall

NOV -5 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 23, 1997

DOUG WOODS
2365 D LYNN LAKE CT SOUTH
ST PETERSBURG, FL 33712

SUBJECT: WOOD AND WOODS TENNIS ACADEMY, INC.
Ref. Number: W97000024211

We have received your document for WOOD AND WOODS TENNIS ACADEMY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 597A00051799

*Ms. Pamela Hall,
after speaking with you on the phone
today Nov, 23, 1997. I am sending you the correction
and the original letter, and I am
enclosing my phone number, as you requested.
Thank you, 1-813-867-5004
So much
Doug Woods*

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

ARTICLES OF INCORPORATION
OF
WOOD AND WOODS TENNIS ACADEMY, INC.
A NOT-FOR-PROFIT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, with persons being desirous of forming a corporation for charitable and philanthropic purposes under the provisions of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation shall be the WOOD AND WOODS TENNIS ACADEMY, INC.

ARTICLE II

The general nature of the objects and purposes of the corporation shall be:

1. To promote, teach and support tennis in inner-city communities.
2. To develop and stimulate interest in the need for establishing like or similar clubs in this and other communities.
3. To foster and maintain high standards within our organization and in our interpersonal relationships.
4. To function in manners to further the interest of the Wood and Woods Tennis Academy.
5. To cooperate with other clubs within or outside the community with objectives similar to our own.
6. To improve or supplement community relations.

7. To enjoy group activities.
8. To provide a tutorial program that will support the academic achievement of the participants.
9. To do all things necessary to carry out the general aims and purposes of the corporation.

ARTICLE III

The term for which the corporation is to exist shall be perpetual unless sooner dissolved pursuant to law.

ARTICLE IV

Section 1: Any resident of the State of Florida may become a member of the Wood and Woods Tennis Academy. Prospective members must meet the following qualifications:

- A. Display an interest in tennis and show willingness to foster and maintain standards adopted by the Wood and Woods Tennis Academy.
- B. Approval by the Board of Directors.
- C. Pay initiation fee and annual membership dues as required by the Bylaws.

Persons meeting such qualifications shall be admitted to the corporation.

Section 2: Any member desiring to resign from the corporation shall submit a written resignation to the Corresponding Secretary. The secretary will then present the resignation to the Board of Directors for positive action.

ARTICLE V

Section 1: The officers of the corporation shall be a President, Vice-President, Secretary, Treasurer, Parliamentarian, and such other officers as may be provided in the Bylaws.

Section 2: The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Douglas Woods
Vice-President	Woodrow Pugh
Secretary	Carolyn Pugh
Treasurer	Mary Birdsong

Section 3: The officers shall be elected by ballot by majority vote of the total voting membership. The term of office shall begin on the second Tuesday of each year and shall run for one (1) year.

ARTICLE VI

Section 1: The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have not less than four (4) directors initially with numbers of membership increased from time to time as indicated in the Bylaws.

Section 2: The founding president will choose the charter and executive board to serve for one (1) year. Directors thereafter will be elected by a majority vote of the voting membership.

Section 3: The Board of Directors shall be members of the corporation.

Section 4: Founding board investment will count for lifetime membership and such directors will serve as consultants thereafter.

Section 5: Founding Board members may become consultants to any other corporation that may be formed.

Section 6: Members of the Board of Directors will be elected and hold office in accordance with Bylaws during the second year of existence.

Section 7: The names and addresses of the persons who are to serve as directors of the ensuing year, and thusly so become lifetime members of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Doug Woods	2365 Lynn Lake Court, South, St. Petersburg
Woodrow Pugh	7218 Williams Drive, South, St. Petersburg
Carolyn Pugh	7218 Williams Drive, South, St. Petersburg
Mary Birdsong	701 42nd Avenue, South, St. Petersburg

ARTICLE VII

The names of subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Doug Woods	2365 Lynn Lake Court, South, St. Petersburg
Woodrow Pugh	7218 Williams Drive, South, St. Petersburg
Carolyn Pugh	7218 Williams Drive, South, St. Petersburg
Mary Birdsong	701 42nd Avenue, South, St. Petersburg

ARTICLE VIII

Section 1: The Board of Directors of this corporation will provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notices, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the corporation present at any regular or special meeting called for that particular purpose.

ARTICLE IX

Section 1: These Articles of Incorporation will be amended at a special meeting of the membership called for that purpose by a majority vote of the voting membership present.

Section 2: Amendments will also be made at a regular meeting of the membership

upon giving notice, as provided by the Bylaws, of intention to submit such amendments.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

A. The initial principal office of the corporation will be at 2365 Lynn Lake Court, South, in the City of St. Petersburg, County of Pinellas and State of Florida.

B. The name of the corporation's initial registered agent is Doug Woods, 2365 Lynn Lake Court, South, St. Petersburg, Florida, 33712.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Doug Woods

DOUG WOODS


Nov. 3, 1997

DATE

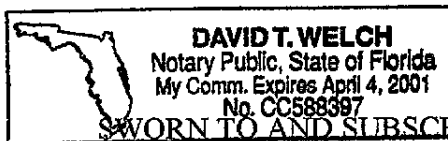
IN WITNESS WHEREOF, we the undersigned subscribing incorporators have hereunto
set our hands and seals, this 7th day of October, 1997, for the purpose of forming this corporation
not for profit under the laws of the State of Florida.


DOUG WOODS

SWORN TO AND SUBSCRIBED before me this 14th day of October, 1997.



Notary Public

My Commission Expires:

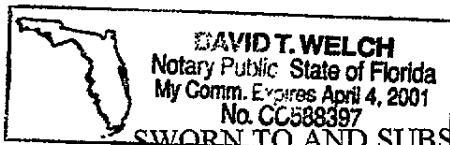



WOODROW PUGH

SWORN TO AND SUBSCRIBED before me this 14th day of October, 1997.

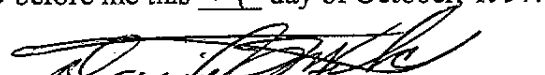

Notary Public

My Commission Expires:

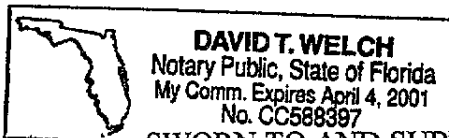



CAROLYN PUGH

SWORN TO AND SUBSCRIBED before me this 14th day of October, 1997.

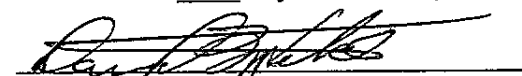

Notary Public

My Commission Expires:




MARY BIRDSONG

SWORN TO AND SUBSCRIBED before me this 14th day of October, 1997.


Notary Public

My Commission Expires:

