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November 6, 1998

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

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

RE: BROWARD TENNIS ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the Broward Tennis Association, Inc., a Non-Profit Corporation.

Also enclosed is this firm's check, in the amount of \$78.75, which represents the filing fee.

If you should have any questions or concerns, please do not hesitate to contact me directly.

Very truly yours,

LAW OFFICES OF GLANTZ & GLANTZ, P.A.

By 

ANDREW M. CURTIS, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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ARTICLES OF INCORPORATION
OF
BROWARD TENNIS ASSOCIATION, INC.
NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION OF the undersigned, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

FIRST: The name of the Corporation shall be BROWARD TENNIS ASSOCIATION, INC.

SECOND: The place in this state where the principal office of the corporation is to be located: 2210 SW 97th Lane, Fort Lauderdale, Florida 33324.

THIRD: Said corporation is organized exclusively for charitable, religious, educational and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FOURTH: The names and addresses of the persons who are the initial directors of the corporation are as follows:

Lowell M. Coffman, USTA/Florida
Section District 7 Director
2210 SW 97th Lane
Ft. Lauderdale, FL 33324

Joseph Fishman
2261 Nova Village Drive
Davie, FL 33317

Joan Heissenberg
1812 SW 43rd Avenue
Ft. Lauderdale, FL 33317

Ronald P. Glantz
7951 SW 6th Street, Ste. 200
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

Will Hoag
Coral Ridge C.C. Tennis
3801 Bayview Drive
Ft. Lauderdale, FL 33308

Nancy Horowitz
11001 NW 18th Place
Pembroke Pines, FL 33026

Ken Richardson
P.O. Box 290910
Cooper City, FL 33329

Jim Martz
1760 NW 107th Avenue
Pembroke Pines, FL 33026

Carl Taylor
N. Broward Hospital District
303 SE 17th Street
Ft. Lauderdale, FL 33316

Chris Sands
9441 SW 20th Street
Miramar, FL 33025

Tom Garlough
100 SW 17th Street
Pompano Beach, FL 33060

The initial Directors have been appointed as stated in the By-Laws.

FIFTH: The name and address of the initial registered agent is Ronald P. Glantz, Esq., 7951 S.W. 6th Street, Suite 200, Plantation, Florida 33324.

SIXTH: The initial Incorporator is Lowell M. Coffman, whose address is stated above.

SEVENTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of the propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any cancellation to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not

permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

EIGHTH: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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 a Court of Competent jurisdiction 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.

8th IN WITNESS WHEREOF, we have hereunto subscribed our names this day of October, 1998.

Lowell M. Coffman
LOWELL M. COFFMAN,
President, Incorporator

STATE OF FLORIDA
COUNTY OF Duval

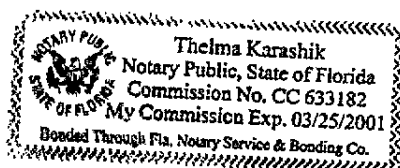
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LOWELL M. COFFMAN, who () is personally known to me or (☒) who has produced C-153-530-60-217-0 (7th Reg) as identification and to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of October, 1998.

Thelma Karashik
Notary Public, State of Florida

My Commission Expires:

(SEAL)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: BROWARD TENNIS ASSOCIATION, INC.
2. The name and address of the registered agent and office is:

RONALD P. GLANTZ, ESQUIRE
7951 S.W. 6th Street
Suite 200
Plantation, FL 33324

SIGNATURE: *Lowell M. Coff*
Corporate Officer

TITLE: President

DATE: 10/8/98

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.

SIGNATURE: *Ronald Glantz*

DATE: 11/10/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA