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TRANSMITTAL LETTER

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

200002946952—3 -08/02/99--01026—009 ******78.75 *****78.75

Subject:

HIGH ESTEEM, INC.

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

[] \$70.00 Filing Fee [X] \$78.75

Filing Fee & Certificate

*[] \$122.50

) *[]\$131.25

Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM:

Trellawney Reed

1509 Florida Avenue

West Palm Beach, Florida 33401

Enclosures: Various

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ARTICLES OF INCORPORATION

OF

HIGH ESTEEM, INC.

A CORPORATION NOT FOR PROFIT

ARTICLE I

The name of this corporation shall be: High Esteem, Inc.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 1509 Florida Avenue, West Palm Beach, Florida 33401.

<u>ARTICLE III</u>

The purposes for which this corporation is organized, among other lawful functions and purposes are as follows:

- a) To provide care and instruction to disadvantaged youth.
- b) To cooperate with public and private agencies, organizations and associations engaged in the same and similar types of programs.
- c) To avail itself of any and all of the privileges, powers, exemptions, and opportunities for community service which may fall within the purview of charitable and non-profit activities as defined by the Florida Statutes for such corporations not for profit, and in particular, the provisions of Chapter 617.021 and 617.10.
- d) To do any and all things herein set forth as objects, purposes, powers, or otherwise, either alone or in conjunction with others.
- e) To conduct wellness training, education, public information activities, and any other activities conducive to the general welfare of all that are associated with the academy.
- f) To disseminate and exchange information to the general public and such persons, agencies, and organizations as may be interested therein; and to foster and promote a friendly relationship of the academy with the general public and others interested in tennis and education.
- g) To originate methods and means of raising funds through contributions from public and private sources, to finance and fully effectuate such programs, and to expand, contribute, disburse, and otherwise handle and dispose of the same directly or by contributions to other organizations for the same or similar purposes.
- h) To act as agent, trustee, attorney-in-fact, or in any other fiduciary capacity; and as a collection or disbursement agent when so authorized.
- i) To sue and be sued in its own name.
- j) The corporation shall have the power to purchase, rent, sell, lease or otherwise obtain and dispose of all types of property, real, personal, or otherwise and to carry on all types of enterprises and business.



The powers and purposes enumerated in the foregoing sub-paragraph (j) of Article III shall be interpreted and applied in such a way as to always maintain the wholly exempt status of the corporation within the meaning of Section 501 of the Internal Revenue Code of 1954 as amended and as the same way hereafter be amended from time to time.

ARTICLE IV

A Board of Directors shall manage the affairs of this corporation. The manner in which the Directors are elected is stated in the Bylaws.

ARTICLE V

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

<u>ARTICLE VI</u>

The name and street address of the registered agent is:

Trellawney Reed 1509 Florida Avenue West Palm Beach, FL. 33401

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 PROVISION 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

Date

ARTICLE VII

The name and street address of the incorporator for these Articles of Incorporation is:

Trellawney Reed 1509 Florida Avenue West Palm Beach, FL. 33401

ARTICLE VIII

No part of the income of the corporation shall inure to the benefit of any trustee, director, officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation effecting one or more of its purposes), and no directors, trustee, or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501(C)3 of the Internal Revenue Code of 1954 as amended as the Board of Directors shall select and designate.

ARTICLE IX

There shall be no capital stock authorized or issued by this corporation.

ARTICLE X

This corporation shall exist perpetually unless sooner terminated by law.

ARTICLE XI

- a) The officers who shall manage the affairs of the corporation shall be elected by the members of the Board of Directors and installed at a meeting of the Board as provided in the Bylaws.
- b) A quorum for the meeting of the Board of Directors shall be in accordance with the Bylaws.

ARTICLE XII

The Bylaws of the corporation shall be made, altered or rescinded by the Board of Directors at any regular or special meeting called for that purpose, in accordance with the Bylaws. This Charter incorporated, herein, references the provisions of Section 617.10 of the Florida Statutes. In no event may this charter be amended by less than a two-thirds vote of the Board of Directors.

The private property of the members of this corporation shall not be liable for its corporate debts.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of July 23, 1999.

Signature of the Incorporator:

Typed name of Signor:

Trellawney Reed