

TRANSMITTAL LETTER

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

FILED
00 SEP -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: -theTennisSpot.com, Inc.
(Proposed corporate name - must include suffix)

300003382113--0
-09/05/00--01125--005
****122.50 ****78.75

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: EVAN KAPLAN
Name (Printed or typed)

8801 Severn Dr Unit C.
Address

Boca Raton, FL 33433
City, State & Zip

Evan Kaplan GAVE (561) 487-0548
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT RA Page
DATE 9-7-00
DOC. EXAM. BR

Feb
9/7

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

ARTICLES OF INCORPORATION

OF

THETENNISSPOT.COM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THETENNISSPOT.COM, INC.

The principal place of business of this corporation shall be

8201C SEVERN DRIVE, BOCA RATON, FL 33433.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 8201C SEVERN DRIVE, BOCA RATON, FL 33433,,

and the name of the initial registered agent of the corporation at
that address is EVAN KAPLAN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this
corporation of the same kind, class, or series as that which he already
holds, shall have the right to purchase his pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have TWO officers and TWO directors, initially.
The name and street address of the initial officers and directors who
shall hold office for the first year of the corporation, or until his
successor are elected or appointed are:

EVAN KAPLAN
Dir/Pres./Secretary
8201C SEVERN DRIVE
BOCA RATON, FL 33433

STEPHEN NORMAN-SCOTT
Dir/Vice Pres./Treasurer
8111C SEVERN DRIVE
BOCA RATON, FL 33433

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

EVAN KAPLAN
8201C SEVERN DRIVE
BOCA RATON, FL 33433

STEPHEN NORMAN-SCOTT
8111C SEVERN DRIVE
BOCA RATON, FL 33433

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT THETENNISSPOT.COM, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
BOCA RATON.

STATE OF FLORIDA, HAS NAMED EVAN KAPLAN

LOCATED AT 8201C SEVERN DRIVE.

CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

EVAN KAPLAN

TITLE PRESIDENT / INCORPORATOR AND
REGISTERED AGENT

DATE

8-31-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE

EVAN KAPLAN / INCORPORATOR AND REGISTERED
AGENT

DATE

8-31-2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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