

P01000092924  
TRANSMITTAL LETTER

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

500004602535--4  
-09/20/01--01050--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SUN SETS RACQUET CLUB, INC.

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

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From: RICHARD AND TREVA LARSON

27290 PRESERVATION ST.

BONITA SPRINGS, FL 34135

PHONE NUMBER (941) 498-3727

FILED  
01 SEP 20 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

9-24-01  
WCC

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
01 SEP 20 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

SUN SETS RACQUET CLUB, INC.

### ARTICLE II PRINCIPAL OFFICE

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

27290 PRESERVATION ST.

BONITA SPRINGS, FL 34135

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD LARSON

27290 PRESERVATION ST.

BONITA SPRINGS, FL 34135

### ARTICLE V PURPOSE

The purpose for which the corporation is organized is:

TENNIS CLUB

**ARTICLE VI INCORPORATORS**

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD LARSON, President/Treasurer

27290 PRESERVATION ST.

BONITA SPRINGS, FL 34135

TREVA LARSON, Vice President/Secretary

27290 PRESERVATION ST.

BONITA SPRINGS, FL 34135

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

14<sup>TH</sup> day of SEPTEMBER, 2001

Richard Larson  
Signature and Title

9-14-01  
Date

Ann Y. Larson  
Signature and Title

9/14/01  
Date

\_\_\_\_\_  
Signature and Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature and Title

\_\_\_\_\_  
Date

FILED  
01 SEP 20 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

SUN SETS RACQUET CLUB, INC.

2. The Name and address of the registered agent and office is:

RICHARD LARSON

27290 PRESERVATION ST.

BONITA SPRINGS, FL 34135

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.

Richard Larson  
Signature

9-14-01  
Date