

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -1 PM 3:01

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

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-07/01/02--01071--024
*****87.50 *****87.50

SUBJECT: Tennis Country, Inc
(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kathleen Singer King
Name (Printed or typed)

745 Fernwood Rd
Address

Key Biscayne Fl 33149
City, State & Zip

305 361-0856
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
OF
TENNIS COUNTRY, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. - NAME

The name of this corporation is Tennis Country, Inc. (the "Corporation").

ARTICLE II.- ADDRESS

The principal business address and mailing address of the Corporation is:

745 Fernwood Rd.
Key Biscayne, Fl. 33149

ARTICLE III.- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the world.

ARTICLE IV.- SHARES

This Corporation is authorized to issue 100 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V.- INITIAL OFFICERS

The initial officers of the Corporation who shall serve until elections are held and their addresses are:

President- Kathleen Singer King 745 Fernwood Rd. Key Biscayne , Fl.

Vice President- Michael M. King 745 Fernwood Rd. Key Biscayne, Fl.

Secretary- Kathleen Singer King 745 Fernwood Rd. Key Biscayne, Fl.

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ARTICLE VI. - REGISTERED AGENT

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The name and address of the registered agent is:

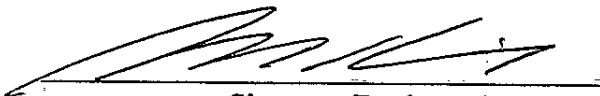
Michael M. King, Esq.
745 Fernwood Rd.
Key Biscayne, Fl. 33149

ARTICLE VII.- INCORPORATOR

The name and address of the incorporator is:

Kathleen Singer King
745 Fernwood Rd.
Key Biscayne, Fl. 33149

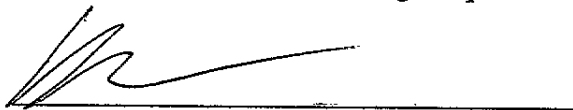
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Michael M. King, Esq.

Date

6/25/02



Signature/Incorporator
Kathleen Singer King

Date

6/25/02