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TRANSMITTAL LETTER

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

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-07/17/02--01031--003
*****78.75 *****78.75

SUBJECT: GREG RUSSELL TENNIS ACADEMY, 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: GREGORY RUSSELL
Name (Printed or typed)

18016 SW 13TH STREET
Address

PEMBROKE PINES, FL 33029
City, State & Zip

(954) 261-5815
Daytime Telephone number

FILED
02 JUL 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/7/18

ARTICLES OF INCORPORATION
OF
GREG RUSSELL TENNIS ACADEMY, INC.

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 this corporation shall be: GREG RUSSELL TENNIS ACADEMY, INC.

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. PRINCIPAL OFFICE

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

18016 SW 13TH STREET
PEMBROKE PINES, FL 33029

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be:

18016 SW 13TH STREET
PEMBROKE PINES, FL 33029

and the name of the initial registered agent of the corporation at that address is:

GREGORY RUSSELL
18016 SW 13TH STREET
PEMBROKE PINES, FL 33029

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. 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 at which it is offered to others.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporate that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE IX. DIRECTORS

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is

GREGORY RUSSELL
18016 SW 13TH STREET
PEMBROKE PINES, FL 33029

ARTICLE X. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

GREGORY RUSSELL
18016 SW 13TH STREET
PEMBROKE PINES, FL 33029

ARTICLE XI INCORPORATORS

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

GREGORY RUSSELL
18016 SW 13TH STREET
PEMBROKE PINES, FL 33029

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15 day of, July 2002.

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.


Resident Agent,


Incorporator,

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TALLAHASSEE, FLORIDA