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DIVISION OF CORPORATIONS
08 JUN -4 PM 3:18

EP 6/5/08

TRANSMITTAL LETTER

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

THE TENNIS SHACK OF FLORIDA, INC.

SUBJECT _____
(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 **X \$78.75** ___ \$78.75 ___ \$ 87.50

Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	Certificate of Status	Certified Copy	Certified Copy
			& Certificate
			Of Status
			ADDITIONAL COPY
			REQUIRED

FROM: **TIMOTHY F. PLOSSL**

Name (Printed or typed)
758 Fortuna Drive

Address
Brandon, FL 33511

City, State & Zip
813-505-0846

Daytime Telephone Number

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

ARTICLES OF INCORPORATION
OF

THE TENNIS SHACK OF FLORIDA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

THE TENNIS SHACK OF FLORIDA, INC.

ARTICLE II PRINCIPLE OFFICE

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

**758 Fortuna Drive
Brandon, FL 33511**

ARTICLE III SHARES

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

10,000

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**TIMOTHY F. PLOSSL
758 Fortuna Drive
Brandon, FL 33511**

ARTICLE V INCORPORATORS

The **name and addresses** of the incorporators to these Articles of Incorporation are:

**TIMOTHY F. PLOSSL
758 Fortuna Drive
Brandon, FL 33511**

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The undersigned incorporator(s) has (have) executed these Articles of

Incorporation this 1ST day of June, 2008.


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

THE TENNIS SHACK OF FLORIDA, INC.

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

TIMOTHY F. PLOSSL
758 Fortuna Drive
Brandon, FL 33511

HAVING BEEN NAMES 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Tim Plossl

DATE _____

June 1, 2008

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