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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC -7 PM 5:04

APPROVED
AND
FILED

1/11

COVER LETTER

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

SUBJECT: **TENNIS BUDDIES, 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: **J.B. deRosset**

Name (Printed or typed)

9085 SW 87th Avenue, Suite 201

Address

Miami, FL 33176

City, State & Zip

305-279-7955

Daytime Telephone number

hotabay@bellsouth.net

E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

10 DEC -7 PM 5: 04

ARTICLE I NAME

Tennis Buddies, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
2100 Ponce de Leon Blvd.
Suite 901
Coral Gables, Florida 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to make short term investments and any other lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Arthur A. Finkle, President</u>	Name and Title: _____
Address: <u>2100 Ponce de Leon Blvd.</u>	Address: _____
<u>Suite 901</u>	_____
<u>Coral Gables, Florida 33134</u>	_____
Name and Title: <u>Mitchell Gregg, Vice President</u>	Name and Title: _____
Address: <u>18140 SW 78 Place</u>	Address: _____
<u>Palmetto Bay, Florida 33157</u>	_____
Name and Title: <u>Carlos Fontecilla Secretary/Treasurer</u>	Name and Title: _____
Address: <u>1920 South Bayshore Lane</u>	Address: _____
<u>Miami, Florida 33133</u>	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

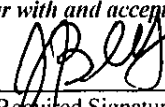
Name: J.B. deRosset
Address: 9085 SW 87th Avenue, Suite 201
Miami, Florida 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

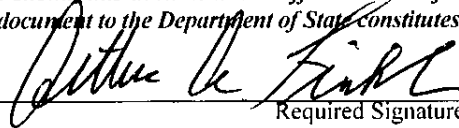
Name: Arthur A. Finkle
Address: 2100 Ponce de Leon Blvd., Suite 901
Coral Gables, Florida 33134

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


Required Signature/Registered Agent

12-6-10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

12/6/2010
Date