

Jan 14 11 01:58

Kate Foreman

Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**South Florida Tennis Academy, Inc.**

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January 14, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FOREMAN & COMPANY

SUBJECT: SOUTH FLORIDA TENNIS ACADEMY, INC.  
REF: W11000002563

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA TENNIS ACADEMY, INC.**

I the undersigned incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation is South Florida Tennis Academy, Inc.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation shall be to engage in business and such business activity as is permitted and otherwise allowable by law.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 100 shares, \$1.00 par value stock.

**ARTICLE IV. ADDRESS**

The principal office of this Corporation shall be located at 11235 NW 38<sup>th</sup> Street Coral Springs, FL 33065 and its registered agent Daniel R. Smithyman at 11235 NW 38<sup>th</sup> Street Coral Springs, FL 33065.

**ARTICLE V. DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation. The election of directors shall be done in accordance with the By-Laws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of the members of the Corporation's Board of Directors are: Daniel R. Smithyman and Elizabeth A. Smithyman

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#### ARTICLE VI. EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is: Daniel R. Smithyman at 11235 NW 38<sup>th</sup> Street Coral Springs, FL 33065.

#### ARTICLE VIII. BY-LAW AMENDMENT

The power to adopt, alter, amend, or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

#### ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE X. AMENDMENTS

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation are made.

  
INCORPORATOR

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE  
OF PROCESS MAY BE MADE.**

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

South Florida Tennis Academy, Inc. elects to organize under the laws of the State of Florida with  
its principal office as indicated in Article IV of the Articles of Incorporation in the City of Coral  
Springs, Florida as named:

Daniel R. Smithyman

11235 NW 38<sup>th</sup> Street

Coral Springs, FL 33065.

as its agent to accept Service of Process within the State.

**ACKNOWLEDGEMENT:**

Having been named to accept Service of Process for the above named Corporation at the  
place designated in this Certificate, I hereby accept to act in this capacity and agree to comply  
with the provisions of said Act relative to keeping open said office.

  
REGISTERED AGENT

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