

TRANSMITTAL LETTER
P95000018989

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

000001898920
-02-08-95-01025-0012
***131.25 ***131.25

SUBJECT: DM TENNIS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALBERT MORA
Name (printed or typed)

645 NE 92ND STREET
Address

MIAMI, FLORIDA 33138
City, State & Zip

(305) 477-2614
Daytime Telephone number

2/09/95
2095-3028
694-995-18989

2/20/95
called - left messages
- no return call

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 14, 1995

ALBERT MORA
645 NE 92ND ST.
MIAMI, FL 33138

SUBJECT: DM TENNIS, INC.
Ref. Number: W95000003028

We have received your document for DM TENNIS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only the person signing the acceptance as registered agent in Article IV with his Florida street address. Please delete Desi Pierre's name and address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 495A00006542



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1995

ALBERT MORA
645 NE 92ND ST.
MIAMI, FL 33138

SUBJECT: DM TENNIS, INC.
Ref. Number: W95000003028

We have received your document for DM TENNIS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 795A00008156

ARTICLES OF INCORPORATION

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

FILED
1995 MAR - 3 11 7:56

ARTICLE I NAME

The name of the corporation shall be:

DM TENNIS, INC.

ARTICLE II PRINCIPAL OFFICE

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

MAILING ADDRESS:

645 N.E. 92ND STREET
MIAMI, FLORIDA
33138

PLACE OF BUSINESS:

SHERATON BAL HARBOUR
977TH STREET COLLINS AVE.
BAL HARBOUR, FLORIDA
33154

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

1. ALBERT MORA
645 N.E. 92ND STREET
MIAMI, FLORIDA
33138

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. ALBERT MOCA
645 NE 92ND STREET
MIAMI, FLORIDA
33138

2. DESI PIERRE
18540 NW 57TH AVE.
MIAMI, FLORIDA
33015

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

FIRST day of FEBRUARY, 1995.

Albert Moca
Signature

Desi Pierre
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ALBERT MORA

Address: 645 NE 92ND STREET

MIAMI, FLORIDA 33138

Director: DESI PIERRE

Address: 18840 NW 57TH AVE

MIAMI, FLORIDA 33015

B. OFFICERS

President: ALBERT MORA

Address: 645 NE 92ND STREET

MIAMI, FLORIDA 33138

Vice President: DESI PIERRE

Address: 18840 NW 57TH AVE

MIAMI, FLORIDA 33015

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Albert Mora

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

ALBERT MORA

(Typed or printed name and capacity of person signing application)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: DM TENNIS, INC.

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

ALBERT MOCA
(Name)

645 N.E. 92ND STREET
(P.O. Box not acceptable)

MIAMI, FLORIDA 33138
(City/State/Zip)

Having been named 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 all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Albert Moca
(Signature)

February 1, 1995
(Date)

FILED
FEB 1 1995
FSS