CORPURATION INFORMATION SERVICES, INC. 1201 HAYS STREET TAILAINASSEE, FL 12101 904-222-9171 904-222-0193 FAX

# P95000021276

**eso** networks

MAIL TO: P.O. BOX 5828 TALLAHASSEE, FL 12314

ACCOUNT NO. : 072100000032

REFERENCE : 560902 105739

AUTHORIZATION Taticia. Typito

COST LIMIT : 9 70.00

ORDER DATE : March 15, 1995

ORDER TIME : 1:25 PM

ORDER NO. : 560902

CUSTOMER NO:

1057391

CUSTOMER: Me. Bea Steaandl

DAVID P. JOHNSON, ESQ

900001430879

Suite 104

2201 Ringling Boulevard Sarasota, FL 34237

DOMESTIC FILING

75000021276

NAME:

LONGBOAT KEY TENNIS CENTER, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

7-16-95 01 ARTICLES OF INCORPORATION

OF

LONGBOAT KEY TENNIS CENTER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

LONGBOAT KEY TENNIS CENTER, INC.

The address of the principal office of this corporation shall be Post Office Box 10505, Longboat Key, Florida 34228, and the mailing address of the corporation shall be the same.

#### 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. 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 \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

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

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 15, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Hack Alcaca Its Agent, Gail Shelby ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Jeel / Leel-Its Agent, Gail Shelby

AHH/jlm

### 1201 HAYS STREET 8086 TALLAMARKE, F.

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DIVISION OF GOLD CONTION

ACCOUNT NO.

1 0721000000032

REFERENCE

7360902

105739A

**AUTHORIZATION** 

COST LIMIT : \$ 35.00

ORDER DATE : March 15, 1995

ORDER TIME :

3:06 PM

ORDER NO. :

560902

800001446549

CUSTOMER NO:

105739A

CUSTOMER:

Ms. Bea Stesandl

David P. Johnson, Esq

Suite 104

2201 Ringling Boulevard

Sarasota, FL 34237

#### CHANGE OF AGENT

NAME:

LONGBOAT KEY TENNIS CENTER,

INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY /

PLAIN STAMPED COPY

CONTACT PERSON:

Andrea Hamilton

W.P. Veriliyer

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Date Filed March 15, 1995

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida. 1. The name of the corporation is: Longboat Key Tennis Center, Inc. 2. The name and address of its present registered agent is: CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street Tallahassee, Florida 32301 3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE) David P. Johnson, Esq. 2201 Ringling Boulevard, Suite 104 Sarasota, Plorida 34237 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical. 5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors. Richard A. Schlorf (Typed or printed name and title) Vice President Date March 28, 1995 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

Please Print/Type Name David P. Johnson, Rsq.

Signature \_\_\_\_\_\_\_(Agent)

Date March 28, 1995

ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA