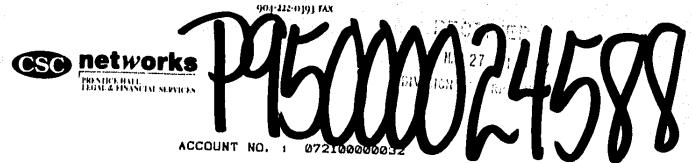
tack Hays Street TAILAHASSEE, FL 12301 904-222-9171

800-142-8086

800001440868



REFERENCE : 566667

9347A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 27, 1995

ORDER TIME : 2:53 PM

ORDER NO. : 566667

CUSTOMER NO:

9347A

CUSTOMER: Jane Hutchings, Legal Asst GOLDBERG GOLDSTEIN & BUCKLEY

1515 Broadway Street

P. O. Box 2366

Fort Myers, FL 33901

#### DOMESTIC FILING

NAME:

KIKO'S TENNIS INC.

XX 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: Judie Krebs

EXAMINER'S INITIALS: T. BROWN MAR 2 8 1995

95 MAR 27 AN 10: 42

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### KIKO'S TENNIS 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:

KIKO'S TENNIS INC.

The address of the principal office of this corporation shall be 4420 Flagship Drive, Ft. Myers, Florida 33919, 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. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Kiko Castillo 1305 Dir./Pres. Ft.

13050 Whitby Way Ft. Myers, Florida 33912

#### ARTICLE VIII. 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 27, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Karen B. Kozar

### 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.

Its Agent, Karen B. Rozar

1201 HAYS STREET TALLAHASSEE, FL 32301

800-342-8086

# PRINTER PROPERTY OF THE PROPER

ACCOUNT NO. : 072

: 0721000000032

REFERENCE

556667 ----

9347A

AUTHORIZATION

COST LIMIT :

9 35,00

ORDER DATE: March 27, 1995

ORDER TIME : 2:45 PM

u 27, 1995

ORDER NO. : 566667

CUSTOMER NO:

9347▲

CUSTOMER:

Jane Hutchings, Legal Asst Goldberg Goldstein & Buckley

1515 Broadway Street

P. O. Box 2366

Fort Myers, FL 33901

CHANGE OF AGENT

NAME:

KIKO'S TENNIS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jodie Krebs

SECRETARY OF STATE NLLAHASSEE FLORIDAN

ASIOH OF COMPORATION

500001454975

PRY Ch.

Charter No.		'' <u>1 - '''</u>		
Date Filed _	Harch	27.	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.

ı.	The name of the corporation is: KIKO'S TENNIS INC.			
		N. SE	S	
2.	The name and address of its present registered agent is:	ORE I	77	63 A. 1554
	CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street Tallahassee, Florida 32301	hit of Sidic SSEE FLORIDA	12 PK 3: 4	Secretary
	The <u>name and street address</u> to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE) OSE G. CASTILIO	DA TE	Ûħ	
4	420 FLAGSHIP DRIVE			
F	ORT MYERS FL 33919			
4.	The street address of its registered office and the street address of the busines agent, as changed, are identical.	s office	of it	s registered
5.	Such change was authorized by resolution duly adopted by its board of director the corporation so authorized by the board of directors.	ors or b	y an	officer of
	JOSE G. CASTILLO, PRESIDENT  (Typed or printed name and title)  Signature fue (President or	Vice Pr	esiden	it)
	Date	5	·	
HA AE	VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE	OF PRO	OCES	S FOR THE

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 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 STATUTES.

Please Print/Type Name JOSE G. CASTILLO	
Signature Jui Culo	
Date Mpril 5 1975	
FILING FEE SIS	