

P95000042269

Carlos Casely

(Requestor's Name)

10280 SW 139th Court

(Address)

Miami, FL 33186

(City, State, Zip)

(Phone #)

800001498848

-05/25/95--01008--031

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OFFICE USE ONLY

800001498848
-05/25/95--01008--031
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Casely Tennis Academy Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A./Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CASELY TENNIS ACADEMY, INC.**

By and under the Laws and Statutes of the State of Florida, we the undersigned, each a natural person competent to contract, acting as incorporators of this corporation in accordance with the provisions of the Florida General Corporation Act, hereby adopt the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME**

The name of this corporation shall be:

CASELY TENNIS ACADEMY, INC.

**ARTICLE II
DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE III
PURPOSE**

The purpose for which this corporation will be established shall be to engage in all aspects related to running a tennis program, managing a tennis facility, teaching of tennis, and all matters incidental to them or connected with them that are not forbidden by Florida Corporation Law or by other law or by these articles of incorporation and to carry out said purpose in any state, territory, district or possession of the United States or any foreign country to the extent that these purposes are not forbidden by law of the foreign country.

**ARTICLE IV
GENERAL POWERS**

This corporation shall have the authority to engage in any business not forbidden by Florida Corporation Law or by any other law or by these articles of incorporation and will have any rights and privileges granted now or in the future to corporations under Florida Corporation State Law and to carry out said business in any state, territory, district, or possession of the United States or any foreign country or where it's principal interest lie.

ARTICLE V
AUTHORIZED CAPITAL STOCK

The aggregate number of shares that the corporation will have the authority to issue shall be ten thousand shares of capital stock with a par value of one dollar per share.

ARTICLE VI
PROVISIONS AS TO STOCK OWNERSHIP

- 6.1 All shares shall have equal voting rights
- 6.2 There shall be pre-emptive rights as to the purchase of shares of stock. Pre-emptive rights will however, be granted either by provision for the same in the By-laws of the corporation or by adoption of a resolution providing for the corporation or by adoption of a resolution for the same by the board of directors or the stockholders.
- 6.3 The holders of the outstanding capital stock shall be entitled to receive equally, when and as declared by the board of directors dividends payable either in cash, in property, or in shares of capital stock of the corporation.

ARTICLE VII
BUSINESS ADDRESS

The business address of the corporation until changed by the board of directors shall be:

10280 S.W. 139th Court
Miami, FL 33186

ARTICLE VIII
DIRECTORS, MANAGEMENT, AND CONTROL

- 8.1 The management and control of this corporation shall be vested in a board of directors. The by-laws of this corporation shall specify the duties and responsibilities as well as the manner in which the directors shall be elected and the term or terms thereof.
- 8.2 A majority vote of the board of directors shall constitute in corporate action.
- 8.3 The initial board of directors shall consist of one member, who need not be a resident of the state of Florida or citizen of the United States or any particular country, or shareholder of the corporation.
- 8.4 The name and address of the person who will serve as director until the first annual meeting of shareholders or until their successors have been elected and qualified is:

Carlos Casely
10280 S.W. 139th Court
Miami, FL 33186

**ARTICLE IX
INCORPORATORS**

The names and addresses of the incorporators are as follows:

Carlos Casely
10280 S.W. 139th Court
Miami, FL 33186

**ARTICLE X
AMENDMENTS**

The officers shall be as provided in the by-laws of the corporation and as specified by the directors.

**ARTICLE XI
OFFICERS**

The officers shall be as provided in the by-laws of the corporation and as specified by the directors.

**ARTICLE XII
INDEMNIFICATION OF OFFICERS AND DIRECTORS**

In the absence of fraud or bad faith, every person who is or was an officer of this corporation shall be indemnified by the corporation as permitted by law, against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him by in connection with any proceeding to which he may be party or in which he may be involved by reason of him being an officer or director at the time of the act or acts in question. The foregoing acts of indemnification shall be in addition to and not exclusive of all other rights to which such an officer or director may be entitled under law.

Certificate designating place of business or for the service of the process with Florida naming agent upon whom process may be served. In compliance with section 48.091, Florida statutes, the following is submitted:

Carlos Casely

Having been named registered agent for Casely Tennis Academy, Inc. 10280 S.W. 139th Court Miami, Florida 33186, I hereby agree to act in this capacity and accept said appointment.

signature: _____



Registered Agent

Date: _____

5/23/95

in witness whereof the undersigned has made and subscribed these articles of incorporation at 10280 S.W. 139th Court, Miami, Florida 33186.



Incorporator

STATE OF FLORIDA
COUNTY OF DADE

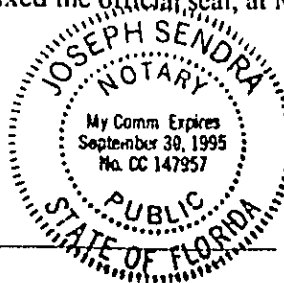
Before me, the undersigned authority, personally appeared Carlos Casely and he acknowledges that he executes the foregoing Articles of Incorporation for the uses and purposes herein set forth.

In witness whereof, I have here unto set my hand and affixed the official seal, at Miami, Dade County, Florida, this 24th day of May, 1995.

Notary Public- State of Florida

My commission expires: _____

9/30/95



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TALLAHASSEE FLORIDA