

P95000044816

LEO KATZ
2074 N. Waterodga Dr.
Crystal River, Fl 34429

(904) 795-5617

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Fl 32399

Sir:

Please file the enclosed articles of incorporation and return to me in the self-addressed stamped envelop a certified copy of the same. Enclosed is a check for the filing fee and certified copy in the amount of \$122.50. Thank you for your courtesies and attention to this matter.

Respectfully,

L. Katz

Leo Katz

500001474185
-05/03/95--01144--018
***122.50 ***122.50

634, 615
11/95-91734
APC
617

FILED
95 JUN 12 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

LEO KATZ
2074 N. WATEREDGE DR.
CRYSTAL RIVER, FL 34429

SUBJECT: SOUTHERN TENNIS AND GOLF CAMPS, INC.
Ref. Number: W95000009734

We have received your document for SOUTHERN TENNIS AND GOLF CAMPS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 895A00023139

ARTICLES OF INCORPORATION
OF
SOUTHERN TENNIS AND GOLF CAMPS, INC.

The Articles of Incorporation of SOUTHERN TENNIS AND GOLF CAMPS, INC., are filed as follows:

ARTICLE I. NAME

The name of the corporation is SOUTHERN TENNIS AND GOLF CAMPS, INC.

ARTICLE II. PURPOSE & TERM

The purpose for which the corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the Florida General Corporation Act, United States, or any other state, country, territory or nation. The corporation is to exist perpetually.

ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Three Hundred (300) with a par value of ten (10) dollars.

ARTICLE IV. REGISTERED OFFICE
AND REGISTERED AGENT

The address of the corporation's registered office is: 2074 North Watersedge Drive, Crystal River, Fl 34429, and the name of its registered agent at such address is LEO KATZ. The corporation's registered office and principal place of business is the same.

ARTICLE V. CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation

FILED
JUN 12 AM 8 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

shall be managed under the directions of the shareholders of this corporation. The exercise of all corporate powers which require a vote of the shareholders according to this Article will be by a unanimous vote of the shareholders.

ARTICLE VI. BY-LAWS

The power to adopt, alter, or amend or repeal by-laws shall be vested solely in the shareholders.

ARTICLE VII. PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Shares held by the shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

A unanimous vote of all the shares of this corporation entitled to vote shall be required for the authorization of amending the Articles of Incorporation, issuing new capital stocks, or restructuring the corporation in any manner which will change the number of shareholders and capital structure of this corporation.

Shares of capital stock of this corporation shall be issued to the following persons and in the amounts set opposite their names:

<u>NAME</u>	<u>AMOUNTS</u>
LEO KATZ	100 shares

PHILLIP W. BLACKWELDER 100 shares

JOHN McDONALD 100 shares

The unanimous vote requirement stated above, will terminate upon the death of any of the above named shareholders. Upon the death of any of the above named shareholders, the voting requirements for the purposes stated above will be by a majority of the shareholders.

ARTICLE VIII. OFFICERS

The names and street addresses of the officers who shall hold office until their successors are elected are:

JOHN McDONALD, President

100 Tennis Court, Waynesboro, Ga., 30830

PHILLIP W. BLACKWELDER, Vice President

31 Sareva Place, Ashville, NC, 28204

LEO KATZ, Secretary/Treasurer

2074 N. Watersedge Dr., Crystal River, Fl 34429

The foregoing Articles of Incorporation of SOUTHERN TENNIS AND GOLF CAMPS, INC. was adopted by the Incorporator of this corporation on the 15th day of June, 1995.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Incorporation on the 15th day of June, 1995.

Leo Katz

LEO KATZ, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, am familiar with and accept the duties and responsibilities as registered as registered agent for said corporation.

Leo Katz

Leo Katz, Registered Agent

K320-520-25-342-0

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing three pages to Articles of Incorporation of SOUTHERN TENNIS AND GOLF CAMPS, INC. and Acceptance of Registered Agent was acknowledged before me by LEO KATZ, Incorporator, to me well known, this 15 day of June, 1995.

Lesa S. Ferguson
Notary Public

My Commission Expires:

1-11-99



LESA S. FERGUSON
COMMISSION # CC 433122
EXPIRES JAN 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
95 JUN 12 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA