

PA5000069486

Julio Cesar Villarroel
Mission Inn Golf & Tennis Resort
10400 County Road 48
Howey-In-The-Hills, FL 34737

September 5, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: C. V. Tennis, Inc.

Gentlemen:

Find enclosed my check in the amount of \$122.50 to cover the following fees of your office.

Filing Charter	\$35.00
Certification of Charter	52.50
Filing Resident Agent Form	35.00

I enclose original and one copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to me, together with acknowledgement of filing of resident agent.

Thank you for your attention to the above.

Very truly yours,

Julio Cesar Villarroel

JCV:lam
Enclosures

55 SEP - 7 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

ARTICLES OF INCORPORATION
OF
C. V. TENNIS, INC.

SEP 7 11 56 AM '68
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is C. V. Tennis, Inc. The principal address of the corporation is Mission Inn Golf & Tennis Resort, 10400 County Road 48, Howey-In-The-Hills, Florida 34737.

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the date of filing of these Articles of Incorporation.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

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

Seven Thousand Five Hundred (7,500) shares of
Common Stock having a Nominal or Par Value of
One Dollar (\$1.00) per share.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10400 County Road 48, Howey-In-The-Hills, Florida, and the name of the initial registered agent of this corporation at that address is Julio Cesar Villarroel.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Director at all times. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The name and address of the initial Director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Julio Cesar Villarroel	Mission Inn Golf & Tennis Resort 10400 County Road 48 Howey-In-The-Hills, FL 34737

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Julio Cesar Villarroel	Mission Inn Golf & Tennis Resort 10400 County Road 48 Howey-In-The-Hills, FL 34737

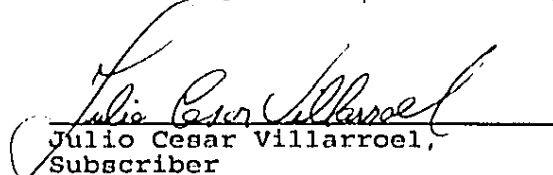
ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XL. AMENDMENT

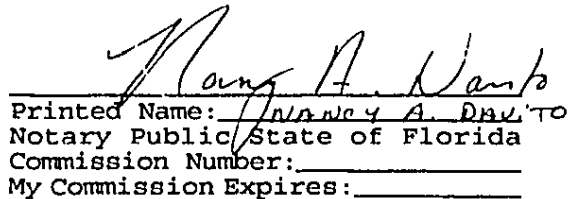
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

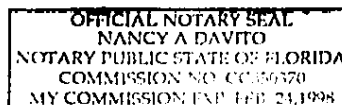
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of September, 1995.


Julio Cesar Villarroel,
Subscriber

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 5th day of September, 1995, by Julio Cesar Villarroel, Subscriber to these Articles of Incorporation. Said person did not take an oath and is personally known to me.


Printed Name: Nancy A. Davito
Notary Public State of Florida
Commission Number: _____
My Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT C. V. TENNIS, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF HOWEY-IN-THE-HILLS, STATE OF FLORIDA,
HAS NAMED JULIO CESAR VILLARROEL, LOCATED AT MISSION INN GOLF &
TENNIS RESORT, 10400 COUNTY ROAD 48, CITY OF HOWEY-IN-THE-HILLS,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE Julio Cesar Villarreal
(Corporate Officer)

TITLE Director of Tennis / President

DATE 9-5-85

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Julio Cesar Villarreal
(Resident Agent)

DATE 9-5-85