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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1402 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 302-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HARMON TENNIS, INC.
FAX AUDIT NUMBER: H96000011281
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TALLAHASSEE FLORIDA

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Handwritten signature/initials

AUG-13-1996 15:38

EMPIRE CORPORATE KIT

P.19/21

ARTICLES OF INCORPORATION
OF

HARMON TENNIS, INC.

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SECRET
FLORIDA STATE
CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: HARMON TENNIS, INC.

The principal place of business of this coporation shall be:

C/O RODNEY HARMON
1131 SW 85 TERRACE
PEMBROKE PINES, FL 33025

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

RODNEY HARMON
1131 SW 85 TERRACE
PEMBROKE PINES, FL 33025

JULIO E. FERNANDEZ, P.A.
CERTIFIED PUBLIC ACCOUNTANT
2801 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134

(305)445-0777

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

RODNEY HARMON
1131 SW 85 TERRACE
PEMBROKE PINES, FL 33025

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2 day of AUGUST, 1996.

Signature (s) of incorporator(s)


RODNEY HARMON

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19____ by _____
(name of incorporator(s))

of _____
(name of corporation)

Notary Public

(SEAL)

My Commission Expires:

H96000011261

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

AUG 3 1996 20

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HARMON TENNIS, INC.

2. The name and address of the registered agent and office is:

RODNEY HARMON

1131 SW 85 TERRACE

(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES, FL 33025

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE 08/02/96

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, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent) RODNEY HARMON

DATE 08/02/96

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