

P96000095859
TRANSMITTAL LETTER

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Whalen & Richetti Tennis Company, Inc.
(Proposed corporate name)

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****122.50 ****122.50

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for: \$122.50.

FROM:

Donald N. Richetti
(Name)

189 Azalea Point Drive South
(Address)

Ponte Vedra Beach, Florida, 32082
(City, State & Zip)

(904) 273-8999
(Daytime Telephone Number)

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TALLAHASSEE, FLORIDA
STATE

11-25-96
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ARTICLES OF INCORPORATION
OF
Whalen & Richetti Tennis Company, Inc.

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

ARTICLE I
CORPORATE NAME

The name of the corporation shall be Whalen & Richetti Tennis Company, Inc..

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 189 Azalea Point Drive Ponte Vedra Beach, FL 32082.

ARTICLE III
AUTHORIZED CAPITAL STOCK

The number of common shares which the corporation shall have authority to have outstanding at any one time are 100, and carry a par value of \$1.00.

ARTICLE IV
INITIAL REGISTERED AGENT/OFFICE

The name of the corporation's initial registered agent is Josh LeMaster, Certified Public Accountant and the mailing address of it's initial agent is 166 Highway A1A Ponte Vedra Beach, FL 32082.

ARTICLE V
INCORPORATORS

The name and street address of each incorporator to these Articles of Incorporation is:

Donald N. Richetti
189 Azalea Point Drive South Ponte Vedra Beach, FL 32082

Gary D. Whalen
844 Merrill's Cove Road Asheville, NC 28803

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

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**ARTICLE VII
DURATION**

The duration of the corporation shall be PERPETUAL.

**ARTICLE VIII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is 2.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Donald N. Richetti
189 Azalea Point Drive South Ponte Vedra Beach, FL 32082

Gary D. Whalen
844 Merrill's Cove Road Asheville, NC 28803

The undersigned incorporator(s) have executed these Articles of Incorporation this fifteenth day of November, 1996.



Donald N. Richetti

Gary D. Whalen
11/12/96

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 Whalen Richetti Tennis Company, Inc.
2. The name of the corporation's initial registered agent is Josh LeMaster, Certified Public Accountant and the mailing address of it's initial agent is 166 Highway A1A Ponte Vedra Beach, FL 32082.

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

11/12/96

Date

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