

TRANSMITTAL LETTER

P 97 0 0 0 5 1 9 4 2

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

FILED
97 JUN 11 PM 2:03
TALLHASSEE, FL

SUBJECT: THE RACQUET TENNIS CENTER INC
(Proposed corporate name - must include suffix)

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Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

JIM POTEET

FROM: THE RACQUET TENNIS CENTER INC
Name (Printed or typed)

PO BOX 1805
Address

NEW SMYRNA BEACH FL 32170
City, State & Zip

904-427-7789
Daytime Telephone number

F. O. BROWN JUN 12 1997

NOTE: Please provide the original and one copy of the articles.

THE RACQUET TENNIS CENTER, INC.

**PO BOX 1805
NEW SMYRNA BEACH, FL 32170**

May 17, 1997

Secretary of State
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

FILED
97 JUN 11 PM 2:03
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find the Articles of Incorporation of The
Racquet Tennis Center, Inc. Please file these articles. I
am enclosing the filing fee of \$122.50

Your attention to this matter will be appreciated.

Sincerely,

Jim Poteet
JIM POTEET
PRESIDENT

ARTICLES OF INCORPORATION
OF
THE RACQUET TENNIS CENTER INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I- NAME

The name of the corporation is: The Racquet Tennis Center Inc.

ARTICLE II - PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but is not limited to: managing a sports facility.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director is:

JIM POTEET, 829 SEVENTH AVE, NEW SMYRNA BEACH, FL 32169

ARTICLE VI- BY LAWS

The power to adopt, alter or amend or repeal By-Laws shall be vested in the board of Directors of this Corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of initial Registered Agent of this corporation is: Jim Potect, 829 Seventh Ave. New Smyrna Beach, FL 32169

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - CORPORATION ADDRESS

The initial address in the State of the principal office of the corporation shall be:

PO Box 1805, New Smyrna Beach, FL 32170

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

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

ARTICLE XI - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

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

Jim Poteet
829 Seventh Avenue, New Smyrna Beach, FL 32169

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of June, 1997.

Jim Poteet

STATE OF FLORIDA)

)

COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared JIM POTEET, be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes there expressed.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the State and County aforesaid this 3rd day of June, 1997.

Teresa L. Stratton
Notary Public, State of Florida

My commission expires:



Teresa L. Stratton
My Commission CC820083
Expires February 6, 2001

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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 Office/registered agent in the State of Florida.

1. The name of the Corporation is: **THE RACQUET TENNIS CENTER INC.**
2. The name and address of the registered agent and office is:

Jim Poteet, 829 Seventh Avenue, New Smyrna Beach, FL 32169

SIGNATURE: _____

(Corporate Officer)

TITLE: _____

President

DATE: _____

6-3-97

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT 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 THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTE.

SIGNATURE: _____

(Registered Agent)

DATE: _____

6-3-97

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