DAVID P. JOHNSON

ATTORNEY AND COUNSELOR AT LAW FILED

2201 RINGLING BOULEVARD 97 NOV 24 AM 11: 05

SUITE 104

SARASOTA, FLORIDA 34237 SECRETARY OF STATE TALLAHASSEE, FLORIDA

TELEPHONE: (941) 365-0118

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BOARD CERTIFIED TAX LAWYER

BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

November 21, 1997

Florida Department of State **Division of Corporations**

MEMBER OF FLORIDA INSTITUTE OF

MEMBER OF AMERICAN SOCIETY OF

CHARTERED LIFE UNDERWRITERS AND

CHARTERED FINANCIAL CONSULTANTS

CERTIFIED PUBLIC ACCOUNTANTS

MEMBER OF FLORIDA

AND MICHIGAN BARS

Post Office Box 6327 Tallahassee, Florida 32314 *****70.00 *****70.00

RE: LONGBOAT KEY PUBLIC TENNIS CENTER, INC.

Enclosed are the original Articles of Incorporation for the above named proposed Florida corporation.

Also enclosed is a check in the amount of \$70.00 representing the fees for filing and Designation of Resident Agent.

Thank you for your assistance in this matter.

Very truly yours,

DAVID P. JOHNSON

Enclosure cc: file DPJ:nlh

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ARTICLES OF INCORPORATION SECRETARY OF STATE OF THE ARTICLES OF INCORPORATION OF CONTROL OF CONTROL

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is LONGBOAT KEY PUBLIC TENNIS CENTER, INC.

ARTICLE II

The address of the principal office of the Corporation is 2089 Gulf of Mexico Drive, Suite 213, Longboat Key, Florida 34228. The mailing address of the Corporation is 2089 Gulf of Mexico Drive, Suite 213, Longboat Key, Florida 34228.

ARTICLE III

The number of shares the Corporation is authorized to issue is Seven Thousand and Five Hundred, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The street address of the Corporation's initial registered office is 2201 Ringling Boulevard, Suite 104, Sarasota, Florida 34237. The initial Registered Agent for the Corporation at that address is DAVID P. JOHNSON.

ARTICLE V

FILED

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>

 $\underline{\text{Address}}$

John James Mrachek

2089 Gulf of Mexico Drive, Suite 213 Longboat Key, Florida 34228

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of November 1997.

JOHN JAMES MRACHEK

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LONGBOAT KEY PUBLIC TENNIS CENTER, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Data: 1 20 1997

DAVID P. JOHNSON

Corpform\longboat key public tennis center, inc.