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January 25, 2000

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Ponte Vedra Resorts Swim Team, Inc.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced proposed corporate name. I have also enclosed a check in the amount of \$70.00 for the filing fee.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Edward Skinner Jones

Enclosures ESJ/jp

SECRETARY OF STATE

T. Burch FEB 3 2000

(C)

ARTICLES OF INCORPORATION

The updersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

The name of the corporation shall be:

Ponte Vedra Resorts Swim Team, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

700 Ranch Road Ponte Vedra Beach, Florida 32082

PURPOSE(<u>S)</u>

The specific purpose(s) for which the corporation is organized is (are):

The purpose of this organization is to promote interest in swimming, provide recreational swim practice and competitive meets for children ages 5 through 18.

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By majority vote of the membership at the Annual Meeting.

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

Edward Skinner Jones 200 First Street Neptune Beach, Florida 32266

INCORPORATOR ARTICLE VI

The name and address of the Incorporator to these Article of Incorporation are:

Edward Skinner Jones 200 First Street Neptune Beach, Florida 32266

(An additional article must be added if an effective date is requested)

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/Registered Agent