

NO6 00000 8499

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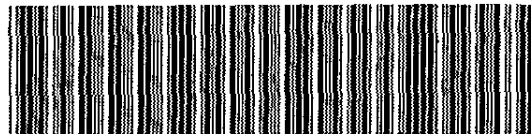
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 AUG 11 PM 2:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE AUG 11 2006

## COVER LETTER

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

SUBJECT: TEAM ORLANDO AQUATICS, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LYNDA VOSS  
Name (Printed or typed)

5051 WINWOOD WAY  
Address

ORLANDO FL 32819  
City, State & Zip

407-810-9057  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
TEAM ORLANDO AQUATICS, INC.**

(Florida not-for-profit corporation)

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06 AUG 11 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Team Orlando Aquatics, Inc. under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE 1 - NAME**

The name of the corporation is **Team Orlando Aquatics, Inc.**

**ARTICLE 2 - DURATION**

The Duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

**ARTICLE 3 - GENERAL PURPOSES**

The general nature and purpose of the corporation shall be: to provide a comprehensive swim program to train athletes to become national and/or international competitors.

**ARTICLE 4 - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 620 English Lake Drive, Winter Garden, FL 34787, and the initial Registered Agent at such address is Charles W. Burgess.

**ARTICLE 5 - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the corporation shall be 620 English Lake Drive, Winter Garden, FL 34787 and shall be subject to change as may be provided in bylaws duly adopted by the corporation.

#### **ARTICLE 6 – DIRECTORS**

The number of directors constituting the initial board of directors is three (3) and the name and address of each person who is to serve as a member thereof are as follows:

Charles W. Burgess  
620 English Lake Drive  
Winter Garden, FL 34787

Chequita Burgess  
620 English Lake Drive  
Winter Garden, FL 34787

Lynda R. Voss  
5051 Winwood Way  
Orlando, FL 32819

The number of directors may be changed from time to time by the by-laws, except that the number shall at no time be less than three (3). Directors shall be elected in the manner set forth in the by-laws.

#### **ARTICLE 7 – INCORPORATOR**

The name and address of the incorporator of the corporation is Charles W. Burgess, 620 English Lake Drive, Winter Garden, FL 34787.

#### **ARTICLE 8 – INDEMNIFICATION**

The corporation shall indemnify any Officer, Director, or any former officer or director to the full extent permitted by law.

#### **ARTICLE 9 – BYLAWS**

The Bylaws of this corporation shall be adopted by the Board of Directors and may be elected, amended or rescinded in the manner provided by the Bylaws.

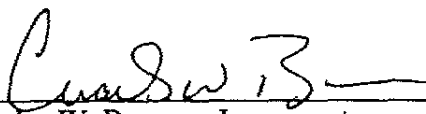
#### **ARTICLE 10 – DISOLUTION OF CORPORATION**

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE 11 – AMENDMENT TO ARTICLES OF INCORPORATION**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a majority vote of all voting members of the corporation and all rights conferred upon the members herein are granted subject to this reservation. Upon such approval, such amendment shall be forwarded to the Secretary of State of the State of Florida and approved by such office before the same shall become effective.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 26<sup>th</sup> day of JULY, 2006.

  
\_\_\_\_\_  
Charles W. Burgess, Incorporator

STATE of FLORIDA  
COUNTY of ORANGE

The foregoing instrument was acknowledged before me this 26 day of

July, 2006 by Charles W. Burgess. Such person did not take an oath and:

(notary must check applicable line)

   is personally known to me.

   produced a current Florida driver's license as identification.

   produced                                  as identification.

(Notary seal must be affixed)

Pamala Moorman  
Signature of Notary



Pamala Moorman  
My Commission DD146736  
Expires September 03, 2006

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE

Pursuant to the provisions of Section 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 Team Orlando Aquatics, Inc.
2. The name and address of the Registered Agent and office is:

Charles W. Burgess  
620 English Lake Drive  
Winter Garden, FL 34787

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.

Dated this 26<sup>th</sup> day of July, 2006

REGISTERED AGENT:

By: Charles W. Burgess  
Charles W. Burgess

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CLERK OF STATE  
TALLAHASSEE, FLORIDA