

P04000107730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

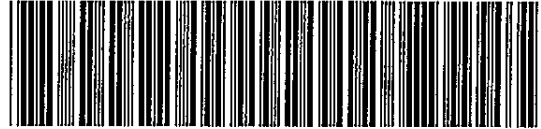
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300039190963

07/19/04--01045--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 19 PM 1:11

APR 19

Ronni Sue Green
Attorney at Law
9050 Pines Boulevard, Suite 359
Pembroke Pines, Florida 33024
Tel (954) 392-3921 * Fax (954) 392-3925

July 14, 2004

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

In Re: SWIM SAFELY SOUTHWEST FLORIDA, INC.

To Whom It May Concern:

Enclosed please find the following original documents for filing:

- 1) Articles of Incorporation of SWIM SAFELY SOUTHWEST FLORIDA, INC.

Also enclosed please find check # 1707 in the amount of \$78.75 for filing fees, registered agent designation, and 1 certified copy. Please return the certified copy to the address stated above.

Thank you for your assistance in this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,


RONNI SUE GREEN, ESQUIRE

RSG/tbm
Encls.

ARTICLES OF INCORPORATION

OF

SWIM SAFELY SOUTHWEST FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO.
04 JUL 19 PM 1:11

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

SWIM SAFELY SOUTHWEST FLORIDA, INC.

ARTICLE II - PURPOSE

The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue at any time is 100 shares, all of which shall be common shares with \$1.00 par value.

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportionate part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at:

30 S.W. 12TH STREET
DANIA BEACH, FL 33004

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the Laws of Florida, hold office for the first year of the Corporation's existence, or until his or her successor shall have been elected and qualified, as follows:

SHERI B. GREEN
30 S.W. 12TH STREET
DANIA BEACH, FL 33004

ARTICLE VII - REGISTERED AGENT

The registered agent and the registered office for this Corporation is:

RONNI SUE GREEN, ESQ.
9050 PINES BOULEVARD, SUITE 359
PEMBROKE PINES, FL 33024

ARTICLE VIII - INCORPORATOR

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

SHERI B. GREEN
30 S.W. 12TH STREET
DANIA BEARCH, FL 33004

ARTICLE IX - AMENDMENT

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

ARTICLE X - INDEMNIFICATION

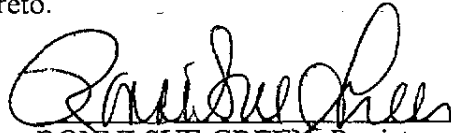
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - MEETING BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, but regular meetings of the Board of Directors must be attended, in fact, in person by each Director.

ARTICLE XII - ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



RONNI SUE GREEN, Registered Agent

04 JUL 19 11:11
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 14, 2004.



SHERI B. GREEN, Incorporator


STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me on July 14, 2004, by SHERI B. GREEN, () who is personally known to me or who has produced _____ as identification.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

 Lynn Warner
My Commission DD146739
Expires September 03, 2006