

PROD 7408

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

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-01/22/97--01109--013
****131.25 ****131.25

SUBJECT: Angelfish Swim School, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-12-97

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

FROM: Roy Rodriguez
Name (Printed or typed)

924 Tyler St.
Address

Hollywood, FL 33019
City, State & Zip

(305) 512-8000
Daytime Telephone number

97 JAN 21 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

**ARTICLES OF INCORPORATION
OF
ANGELFISH SWIM SCHOOL, INC.**

FILED
97 JAN 21 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be **ANGELFISH SWIM SCHOOL, INC.**

ARTICLE II

NATURE OF BUSINESS

EFFECTIVE DATE
1-12-97

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective January 12, 1997.

ARTICLE V

ADDRESS

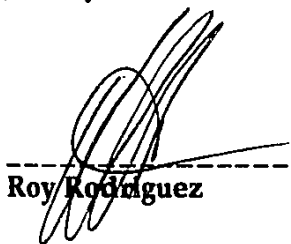
The initial street address of the registered office and the initial principal office of this corporation in the State of Florida shall be 924 Tyler Street, Hollywood, FL 33019.

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be Roy Rodriguez.

I do hereby accept the duties and responsibilities as registered agent. Accepted:
January 12, 1997.



Roy Rodriguez

ARTICLE VII

OFFICERS AND DIRECTORS

The Officers and Directors of this corporation shall be as follows:

President	Susan E. Rodriguez
Vice President	Roy Rodriguez
Secretary	Susan E. Rodriguez
Treasurer	Roy Rodriguez

ARTICLE VIII

INCORPORATOR

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

Roy Rodriguez
924 Tyler St.
Hollywood, FL 33019

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of January, 1997.

By: _____

Roy Rodriguez

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Angelfist Swim School, Inc

2. The name and address of the registered agent and office is:

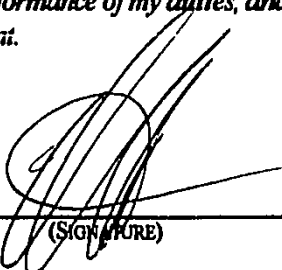
Roy Rodriguez
(NAME)

924 Tyler St.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33019
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

1/12/97
(DATE)