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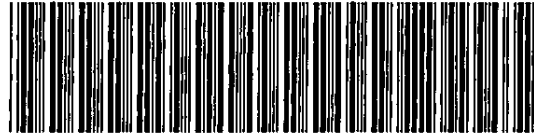
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICA'S SWIM AND SPORTS FOUNDATION, INC.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DR. GARY HALL

(Name of Person)

AMERICA'S SWIM AND SPORTS FOUNDATION, INC.

(Firm/Company)

151 KAHIKI DR

(Address)

TAVERNIER, FL 33070

(City/State and Zip Code)

For further information concerning this matter, please call:

LIZ MORTON

(Name of Person)

at (305) 371-2830

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2007

DR. GARY HALL
151 KAHIKI DR
TAVERNIER, FL 33070

SUBJECT: AMERICA'S SWIM AND SPORTS FOUNDATION, INC.
Ref. Number: W07000003627

We have received your document for AMERICA'S SWIM AND SPORTS FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 907A00005361

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA: PHOENIX SWIM AND SPORTS FOUNDATION, INC.

1. AMERICA'S SWIM AND SPORTS FOUNDATION, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. ARIZONA

(State or country under the law of which it is incorporated)

3. 74-2524291

(FEI number, if applicable)

4. 8/2/02

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/1/06

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 151 KAHIKI DR, TAVERNIER, FL 33070

(Principal office address)

151 KAHIKI DR, TAVERNIER, FL 33070

(Current mailing address)

8. COMPETITIVE AQUATIC PROGRAMS DESIGNED TO TEACH SWIMMING AND ENCOURAGE COMPETITION. LEARN TO SWIM PROGRAMS AND PHYSICAL FITNESS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: DR. GARY HALL

Office Address: 151 KAHIKI DR

TAVERNIER

(City)

Florida 33070

(Zip Code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ANDREW CREAN

Address: 3131 WEST COAST HWY

NEWPORT BEACH, CA 92663

Director: LORETTA FABRICANT

Address: 1100 SE 2ND ST. SUITE 2311

MIAMI FL 33131

B. OFFICERS

President: GARY W. HALL, MD

Address: 151 KAHIKI DR

TAVERNIER, FL 33070

Vice President: GARY W. HALL, JR.

Address: 2815 REGATTA AVE

MIAMI BEACH, FL 33140

Secretary: ~~JEFF MCMULLIN, CPA~~ LORETTA FABRICANT

Address: ~~1222 E. BASELINE RD #200, TEMPE, AZ 85283~~ 1100 SE 2ND ST

SUITE 2311 MIAMI FL 33131

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GARY W. HALL, MD

(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****PHOENIX SWIM AND SPORTS FOUNDATION*****

a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on December 30, 1988.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 17th Day of January, 2007, A. D.




Executive Director

Order Number: 116404

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