Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000017055 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

: (850)878-5368

\*\*Enter the email address for this business entity to be used for fullure annual report mailings. Enter only one email address please. \*\*

Decil	Address:			
	AUUL 000.			

### FOREIGN PROFIT/NONPROFIT CORPORATION SWIMWAYS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

الخد

و متد

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Swimways Cor					
	corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"			
(if name unavai	iable in Florida, enter alternate corporate n	ame adopted for the purpose of transacting business in	Florida)		
2. Virginia		1			
(State or country	under the law of which it is incorporated)	_ 3(FEI number, if applicable)			
4. May 13, 1994		5, perpetual			
	e of incorporation)	(Duration: Year corp. will cease to exist or "pe	rpetual")		
6. upon registratio	on				
·		ess in Florida, if prior to registration) 07.1502, F.S., to determine penulty liability)			
, 5816 Ward Cour	rt, Virginia Beach, VA 23455				
/	(Principal office	nddress)			
5816 Ward Cou	rt, Virginia Beach, VA 23455				
<del></del>	(Current mailing	address)			
<b>***</b> *********************************					
8. Sale of pool toy	s and Hous,	or country to be carried out in state of Florida)	<del></del>		
			ALA	14 JAN	
9. Name and stre	et address of Florida registered agent;	(P.O. Box NOT seceptable)	3	<u></u> <del>د</del> وج	*****
Name:	C T Corporation System			ro ro	era .
0.05	1200 South Pine Island Road		72324 1717	ľζ	
Office Address:				灵	· · ·
	Plantation	, Florida		170	,
	(City)	(Zip code)		.; />	·
10. Registered a	gent's acceptance:		₩ (11)		
		service of process for the above stated corporati			
		pintment as registered agent and agree to act in les relative to the proper and complete perform			
duties, and I am	familiar with and accept the obligation	ns of my position as registered agent.	,,		
	CT Corporation System No. 55.6	} <u>.</u> _			
1	By: Marc St. Pierre - VP and Asst				
_	(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.

Fra y

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: Emanuel A. Arias	
Address: 5816 Ward Court, Virginia Beach, VA 23455	
Vice Chairman:	
Address:	
Director: David Arias	
Address: 5816 Ward Court, Virginia Beach, VA 23455	
Director: Jeffrey Arias	<b>D</b>
Address: 5816 Ward Court, Virginia Beach, VA 23455	
700/000	TI T
B. OFFICERS	<i>i</i>
Parid Adea	
President: David Arius  Address: 5816 Ward Court, Virginia Beach, VA 23455	(C) 10
Address:	
Anthony F Vittone	
Vice President: Anthony F. Vinone  Address: 5816 Ward Court, Virginia Beach, VA 23455	
Address: 2010 Ward County Friguria Decora, VA 2010	
S Valerie S. Arius	
Joinery.	
Address: 5816 Ward Court, Virginia Beach, VA 23455	
Treasurer: n/a	
Address:	
NOTE: If the essary four may attach an addendum to the application listing additional officers and	for directors.
13. Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 12 above) affirms that the are true and that the or she is aware that false information submitted in a document to the Department a third degree felony as provided for in s.817.155, F.S.	e facts stated herein it of State constitutes
14. Anthony F. Vittone, Vice President/General Counsel	
(Typed or printed name and capacity of person signing application)	

Attachment to Application to Certificate of Authority of Swimways Corp.

#### Additional Officers:

Emanuel A. Arias, Chairman/Chief Executive Officer, 5816 Ward Court, Virginia Beach, VA 23455

Jeffrey Arias, Senior Vice President, 5816 Ward Court, Virginia Beach, VA 23455

Robert Holtgrefe, Vice President/CFO, 5816 Ward Court, Virginia Beach, VA 23455

12851921v1

14 JAN 22 PH 12: 21

# Commondaealth & Birginia



# State Corporation Commission

### CERTIFICATE OF GOOD STANDING

### I Certify the Following from the Records of the Commission:

That Swimways Corp. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is May 13, 1994;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

TALLAHASSEELTLONIGA

ON THE SHOW THE SHOW

Signed and Sealed at Richmond on this Date: December 10, 2013

Joel H. Peck, Clark of the Commission

CISECOM
Document Control Number: 1312105256