# NO1000001993

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA NON-PROFIT CORPORATION

MIAMI-DADE AQUATIC CLUB, INC. Miami - Dade County aquatic Club, Inc

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 2001

FAST

carlos migres

SUBJECT: MIAMI-DADE AQUATIC CLUB, INC.

REF: W01000005993

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS MIAMI-DADE ACQUATIC CLUB, INC.

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Neysa Culligan Document Specialist FAX Aud. #: H01000027518 Letter Number: 901A00016138

#### ARTICLES OF INCORPORATION

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#### MIAMI-DADE CONTY ACHATIC CLUB, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: MIAMI-DADE COUNTY AQUATIC CLUB, INC.

### ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 10015 SW 2 TERRACE, MIAMI, FL 33174.

#### ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is to promote amateur swimming by:

- A) Renting training and practice facilities.
- B) Conducting and competing in A.A.U., Special Olympics and similar swimming competitions.
- C) Encourage and participate in similar activities by others.
- D) Participate in other programs and movements with similar design and purposes.
- E) Obtain necessary funds by the sale of merchandise, services and similar activities and in the solicitation of gifts.
- F) To do any and all other things considered necessary and desirable to promote amateur athletics in the Dade County community and in the State of Florida and elsewhere.
- G) Promote inclusion of handicapped and mentally retarded athletes.

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#### ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

To be stated in the Bylaws of the corporation.

#### ARTICLE V - LIMITATIONS OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302. Florida Statutes, unless limited as follows:

#### ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Margarita del Cerro 10015 SW 2<sup>nd</sup> Terrace Miami, FL 33174

#### ARTICLE VII - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

Margarita del Cerro 10015 SW 2<sup>nd</sup> Terrace Miami, FL 33174

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## ARTICLE VII- INITIAL BOARD OF OFFICERS

The following shall serve as officers until the first election under these Articles of Incorporation:

Pablo Canals-President

Ricardo Rodriguez- Vice-President

Margarita del Cerro- Secretary

Veronica Canals- Treasurer

Ana Maria Miyares- Member at Large

The undersigned incorporator(s) has have executed these Articles of Incorporation this 14th day of March, 2001.

Signature(s) of the Incorporator(s)

Margarita del Cerro

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 MIAMI-DADE COUNTY AQUATIC CLUB, INC.
- 2. The name and address of the registered agent and office is:

Margarita del Cerro 10015 SW 2<sup>nd</sup> Terrace Miami, FL 33174

March 14<sup>68</sup>, 2001

Margagita del Cerro

Secretary

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HAVING BEING NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Margarita del Corro

March 14th, 2001

signed this 14 day of MARCH , 2001

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Pablo Canals

President