

# No 1000003767

RECEIVED DATE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-05/23/01--01088--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

May 22, 2001

SUBJECT: Eagle Harbor Swim Association, Inc.

Enclosed is an original and one copy of the article of incorporation and a check for:

\$78.75 (Filing Fee and Certificate of Status)

From: Robert Blanchfield  
Address: 7555 Beach Blvd  
Jacksonville, FL 32216  
Phone: (904) 680 7799

ARTICLES OF INCORPORATION OF THE EAGLE HARBOR SWIM ASSOCIATION INC.  
A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation:

Article I

The name of the corporation shall be the Eagle Harbor Swim Association, Inc.  
The principal address of the corporation at the time of the incorporation is 1685 Lakeshore Drive, Orange Park, County of Clay, Florida 32003.

Article II

The duration of this corporation is perpetual unless dissolved according to law.

Article III

(1) The primary purpose for which this corporation is organized is to provide social and recreational activities for its members. More specifically, the corporation is set up to provide and encourage young people to meet and fulfill their swimming goals and objectives. The mission of the corporation is to promote and create an environment where every swimmer, regardless of ability, is encouraged to meet his/her goals and objectives through a planned progression of learning objectives and skill groups.

(2) This corporation is formed and shall be operated exclusively for pleasure, recreation, and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law.

(3) This corporation shall have and exercise all powers conferred on not for profit corporations under the laws of the State of Florida generally, and specifically as provided in the Florida Not For Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in paragraphs (a) through (c) of this article III.

Article IV

The power of this corporation shall be exercised, its property controlled and its affairs conducted by a board of not less than three and not more than ten directors. The number of directors provided for in these articles of incorporation may be changed by a bylaw adopted by the board of directors.

The method of electing directors shall be set forth in the bylaws.

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## Article V

The registered agent of the corporation is Laura Burk. The street address of the corporation's initial registered office is 1685 Lakeshore Drive, Orange Park, County of Clay, Florida, 32003.

## Article VI

The names and addresses of each incorporator are as follows:

<u>Name</u>	<u>Address</u>
Amy Weaver	1667 Country Walk Drive, Orange Park, County of Clay, FL 32003
Robert Blanchfield	2045 Spoonbill Street, Jacksonville, County of Duval, FL 32224

## Article VII

There shall be one class of membership in this corporation consisting of:

- (a) the parents or legal guardians of and living with minor children who participate in amateur competitive swimming activities conducted by the corporation,
- (b) minor children who participate in amateur competitive swimming activities conducted by the corporation,
- (c) emancipated persons who participate in amateur competitive swimming activities conducted by the corporation, and
- (d) all swimmers under the age of 23.

## Article VIII

Each member must pay, as determined by and within the time and conditions set by the board of directors, an initiation fee, if any, and monthly and/or annual dues to be determined in amounts to be fixed from time to time by the board of directors. Fees and dues will differ for residents of Eagle Harbor and non-residents of Eagle Harbor.

## Article IX

The membership of a member shall terminate upon the occurrence of any of the following events:

- (a) the resignation of the member,
- (b) the failure of the member to pay dues or assessments, if required, within the times set forth by the board of directors, or
- (c) the determination by the board of directors or a committee designated to make such determination that the member has failed in a material and serious degree to observe the rules of conduct of the corporation or has engaged in conduct materially or seriously prejudicial to the interests of the corporation.

## Article X

No member shall transfer for value a membership or any right arising from such membership. All rights of membership shall cease upon a member's death.

## Article XI

The following five persons shall serve the corporation as directors until the first annual meeting or the meeting called to elect directors:

<u>Name</u>	<u>Address</u>
Amy Weaver	1667 Country Walk Drive, Orange Park, County of Clay, FL 32003
Mindy Quick	1680 Crescent Cove Court, Orange Park, County of Clay, FL 32003
Lynn Page	1719 Country Walk Drive, Orange Park, County of Clay, FL 32003
Belynda Tharpe	1608 Rustling Drive, Orange Park, County of Clay, FL 32003
Laura Burk	1685 Lakeshore Drive, Orange Park, County of Clay, FL 32003

## Article XII

The corporation is a not for profit corporation as defined by the Florida Not For Profit Corporation Act, FS Sec. 617.01401. As such, it is not organized for the pecuniary gain or profit of, and none of the net earnings nor any part thereof is distributed to its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

## Article XI

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The initial board shall number five. The number of directors provided for in these articles of incorporation may be changed by a bylaw adopted by the board of directors.

The method of electing directors shall be set forth in the bylaws.

The officers of this corporation shall be a president, a vice-president, a secretary, and a treasurer. Other officers and offices may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such a purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be set forth in the bylaws.

This corporation shall have standing committees as set forth in the bylaws.

## Article XIII

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed in whole or in part, by the directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

Article XIV

The effective date of incorporation is May 24, 2001

Angela Weaver  
Incorporator

5-4-2001  
Date

Robert Bluff  
Incorporator

5/22/2001  
Date

*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 am familiar with and accept the obligations of my position as registered agent.*

Yvonne O'Brien  
Registered Agent

5/4/2001  
Date