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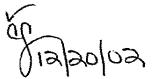




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TRANSMITTAL LETTER

2002 DEC 18 AM 10:55

TALL AHASSEE FLORIDA

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

SUBJECT: Broward Aquatics Parent Boosfer Club INC.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$\Bigcup \text{\$\subseteq} \t

FROM: Martin Shorkey
Name (Printed or typed)

2201 N 50 AVC
Address

Hollywood FL 33021

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be: Broward Aquatics Parent Booster Club Inc.

TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2201 North 50 Ave. Hollywood, Florida 33021

ARTICLE III PURPOSE

The purpose of which the corporation is organized is: The purpose of this corporation shall be to foster and support competitive swimming and water polo in the community.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The elected board member/officer will be elected from the general membership at a membership meeting. The term of officer for the elected members shall be one (1) year and shall expire at the end of the fiscal year when successors have been elected and qualified. Any board member may run for re-election, if desired, but may not serve more than two (2) consecutive terms of office. Should any member be unable to fulfill his board term, a successor will be elected from the general membership.

ARTICLE V INITAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

President - Martin Shorkey, 2201 N. 50 Ave Hollywood, Florida 33021

Vice President - Robert Scherzer, 15400 Derby Ct. Davie, Fl 33331

Secretary- Jonna Matevish, 3148 Peachtree Circle Davie, Fl 33328

Treasurer- Luisa Delgado, 4351 SW 100 Terrace Davie, Fl 33328

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Martin Shorkey 2201 N. 50 Ave Hollywood, Florida 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Martin Shorkey 2201 N. 50 Ave. Hollywood, Fl.33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. 12-16-02 Date Signature/Registered Agent

Signature/Incorporator