

**Electronic Articles of Incorporation
For**

**N04000000398
FILED
January 12, 2004
Sec. Of State**

JACOBS AQUATIC CENTER FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JACOBS AQUATIC CENTER FOUNDATION, INC.

Article II

The principal place of business address:

320 LAGUNA AVENUE
KEY LARGO, FL. 33037

The mailing address of the corporation is:

320 LAGUNA AVENUE
KEY LARGO, FL. 33037

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDING FOR MAINTNENACE AND OPERATION EXPENSES
OF UPPER KEYS COMMUNITY POOL, INC. (A SECTION 501(C)(3)
CORPORATION).

Article IV

The manner in which directors are elected or appointed is:

THE FIRST BOARD OF DIRECTORS SHALL BE APPOINTED

Article V

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

DENNIS J FITZPATRICK
C/O KAUFMAN ROSSIN & CO.
2699 SOUTH BAYSHORE DRIVE, SUITE 500
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

N04000000398
FILED
January 12, 2004
Sec. Of State

Registered Agent Signature: DENNIS J. FITZPATRICK

Article VI

The name and address of the incorporator is:

DENNIS J. FITZPATRICK, ESQ.
C/O KAUFMAN ROSSIN & CO.
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

Incorporator Signature: DENNIS J. FITZPATRICK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
DENNIS J FITZPATRICK .
36 S. BOUNTY LANE
KEY LARGO, FL. 33037

Title: D
TODD FIRM
99696 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

Title: D
JAMES BOLINI
99696 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

Title: D
CORKY WAGNER
71 MUTINY PLACE
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

01/12/2004