

NO 1000002589

(Requestor's Name)

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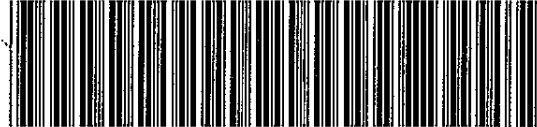
(Business Entity Name)

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2004 MAR -5 PM 4:08  
TALLAHASSEE FLORIDA  
STATE

3/12/04

TRANSMITTAL LETTER

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

FILED  
2004 MAR -5 PM 4:08

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Englewood Aquatic 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 :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cindy Claude  
Name (Printed or typed)

7359 Lighthouse St  
Address

Englewood FL 34224  
City, State & Zip

941.697.4190 (ext 16)  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
ENGLEWOOD AQUATIC CLUB, INC.

2004 MAR -5 PM 4:08  
TALLAHASSEE STATE  
FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated as a corporation not for profit under the laws of the State of Florida, and we do hereby subscribe to and adopt the following as our Articles of Incorporation:

ARTICLE 1. - NAME

The name of this corporation is ENGLEWOOD AQUATIC CLUB, INC.

ARTICLE 2. - PURPOSES

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE 3. - LIMITATIONS

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth elsewhere shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation except form federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE 4. - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE 5. - QUALIFICATION OF MEMBERS

The membership of this corporation shall consist of those persons hereinafter named as subscribers and such other persons as, from time to time, shall become members in the manner provided by the Bylaws.

## ARTICLE 6. - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE 7. - SUBSCRIBERS

The names and residences of the subscribers to these articles are:

<u>Name</u>	<u>Address</u>
Cindy Claude	7359 Lighthouse St., Englewood, FL 34224
Bob Dashnaw	325 Brandywine Circle, Englewood, FL 34223
Adam Heeg	1 Manor Court #F, Englewood, FL 34224
Jennifer Piloto	18 Pebble Beach Road, Rotonda West, FL 3397

## ARTICLE 8. - OFFICERS

Section 1. The officers of the corporation shall be a president, a vice-president, a secretary and a treasurer, and such other officers as may be provided in the Bylaws.

Section 2. No person may hold more than one office except that the Bylaws may provide that the offices of secretary and treasurer shall be combined.

## ARTICLE 9. - BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall have (3) directors initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than three.

Section 2. The Directors shall be members of the corporation

Section 3. Members of the Board of Directors shall be elected at the annual meeting of the membership and shall hold office in accordance with the provisions of the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

Bob Dashnaw	325 Brandywine Circle, Englewood, FL 34223
Adam Heeg	1 Manor Court #F, Englewood, FL 34224
Jennifer Piloto	18 Pebble Beach Road, Rotonda West, FL 33947

## ARTICLE 10. - BYLAWS

Bylaws of this corporation shall be made and may not be altered or rescinded by majority vote of those members present at any regular meeting or at any special meeting called for that purpose. Notice of any special meeting shall be given as provided in the Bylaws.

## ARTICLE 11. - AMENDMENTS

Section 1. These Articles of Incorporation may be amended at any annual meeting of the membership or at any special meeting of the membership called for that purpose, by a two-third vote of those present.

Section 2. Amendments may also be made by the Board of Directors at any meeting of the Board, provided at least ten days notice of such proposed amendment or amendments be given to all members of the corporation by regular US Mail.

## ARTICLE 12. - PRINCIPAL OFFICE

The location of the principal office of this corporation shall be 7359 Lighthouse Street, Englewood, FL 34224 but may, from time to time, be changed to any other location in the State of Florida. Meetings of the Board of Directors and meetings of the membership may be held at any place withing or outside the State of Florida, provided notice shall be given as provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals for the purpose of forming this corporation not for profit under the laws of the State of Florida, this 7<sup>th</sup> day of January, 2004.

Witnesses:

William K. Lyons  
Robert M. Humphreys

William K. Lyons  
Robert M. Humphreys

William K. Lyons  
Robert M. Humphreys

William K. Lyons  
Robert M. Humphreys

Cindy Claude  
Cindy Claude

Bob Dashnaw  
Bob Dashnaw

Adam Heeg  
Adam Heeg

Jennifer J. Piloto  
Jennifer Piloto

STATE OF FLORIDA:  
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CINDY CLAUDE, BOB DASHNAW, ADAM HEEG, and JENNIFER PILOTO, to me known to be the persons described as incorporators, who are personally known, and who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein stated, and they did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this  
9th day of January, 2004.

NOTARY PUBLIC:

William K Lyons

William K. Lyons

My commission expires:



William K Lyons

My Commission DD137395

Expires September 05, 2006

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:  
ENGLEWOOD AQUATIC CLUB, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 7359 Lighthouse St., Charlotte County, Englewood, FL 34224 has designated Cindy Claude, whose street address is 7359 Lighthouse St., County of Charlotte, Englewood, FL 34224, as its agent to accept service of process within this state.

**ENGLEWOOD AQUATIC CLUB, INC.**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Cindy Claude  
Cindy Claude

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