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Law Office of
MICHELLE C. FRIGOLA
A Professional Association

Michelle C. Frigola

January 7, 2004

Secretary of State
Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Lighthouse Point Swim Team Booster Club, Inc.
File No.: 05-101

FILED
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TALLAHASSEE, FLORIDA

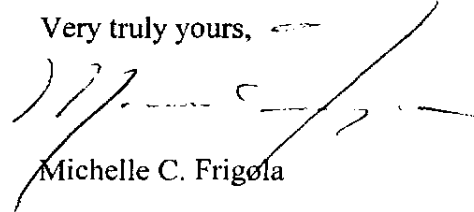
Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation and the Certificate of Resident Agent for the above-referenced not for profit corporation. Also find enclosed Michelle C. Frigola, P.A., Escrow Account check number 1312 in the amount of Seventy Dollars and 75/100 (\$70.00) representing your costs for filing the Articles of Incorporation and Certificate of Registered Agent.

Please return the filed Articles of Incorporation at your earliest possible convenience.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,


Michelle C. Frigola

Lighthouse Point
Professional Center
5340 North Federal Highway
Suite 205
Lighthouse Point, Florida 33064

(954) 360-0907
FAX (954) 360-0908

MCF/
Encls. (w/Check No. 1312)
cc: Board of Directors

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE POINT SWIM TEAM BOOSTER CLUB, INC.
(NOT FOR PROFIT)

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

LIGHTHOUSE POINT SWIM TEAM BOOSTER CLUB, INC.

ARTICLE II
PRINCIPAL OFFICE

The initial post office address of this principal office and mailing address of this corporation, shall be:

2701 N.E. 42nd Street, Lighthouse Point, Florida 33064

ARTICLE III
PURPOSE

The purpose for which the not for profit corporation is organized is:

To promote and advance amateur athletes for local, State, National and International competition in the sport of swimming, by raising and distributing funds for such purposes, in particularly for members of the Lighthouse Point Yacht and Racquet Club and the residents of Lighthouse Point, Florida, and neighboring communities.

ARTICLE IV
AUTHORITY

The authority under which the not for profit corporation can operate is:

The corporation is to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(C)(3) of the Internal Revenue Code. In carrying out such a purpose, the corporation shall have all the powers and authority granted by Federal and State law, including the power and authority to accept gifts, devices and other contributions for charitable purposes, to hold and administer the funds and property received and to expend, contribute and otherwise dispose of funds and property in the operation of the Lighthouse Point Swim Team Booster Club.

ARTICLE V
DURATION

The corporation shall have perpetual existence. The date when corporation existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Secretary of State of Florida.

ARTICLE VI
MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons nor more than nine (9) persons. Preferably there will be an odd number of members on the Board of Directors, in order to prevent a tie vote.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at the Lighthouse Point Yacht and Racquet Club on the first Tuesday in December of each year.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board of Directors shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minute or the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other documents filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of the corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of the corporation authorize the Directors to elect from time to time. Initially such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the persons listed in Article VIII shall serve as corporate officers.

ARTICLE VII **INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MONIQUE BIONDOLILLIO	2421 N.E. 35th Street, Lighthouse Point, FL 33064
LARRY BLOMBERG	2701 N.E. 42nd Street, Lighthouse Point, FL 33064
SIMON KING	2540 N.E. 48th Street, Lighthouse Point, FL 33064
MICHELLE LACERTE	3900 N.E. 23rd Terrace, Lighthouse Point, FL 33064
ALICE RING	2810 N.E. 40th Street, Lighthouse Point, FL 33064
CINDY SCHWANTES	2765 N.E. 24th Street, Lighthouse Point, FL 33064
PATRICIA ZIELINSKI	4140 N.E. 30th Terrace, Lighthouse Point, FL 33064
MERLE ZISLIN	4160 N.E. 30th Terrace, Lighthouse Point, FL 33064

ARTICLE VIII
CORPORATE OFFICERS

The names and addresses of the Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
MICHELLE LACERTE	3900 N.E. 23rd Terrace Lighthouse Point, FL 33064	President
ALICE RING	2810 N.E. 40th Street Lighthouse Point, FL 33064	Vice President
PATRICIA ZIELINSKI	4140 N.E. 30th Terrace Lighthouse Point, FL 33064	Secretary
MERIEL ZISLIN	4160 N.E. 30th Terrace Lighthouse Point, FL 33064	Treasurer

ARTICLE VI
INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent for the corporation is:

Michelle C. Frigola, Esquire
Michelle C. Frigola, P.A.
Lighthouse Point Professional Center
5340 N. Federal Highway, Suite 205
Lighthouse Point, Florida 33064

ARTICLE VII
SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is:

LARRY BLOMBERG
2701 N.E. 42nd Street
Lighthouse Point, Florida 33064

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 6th day of January, 2005.

[Signature]

Witness Signature

GINA DUBE

Printed Name

[Signature]

Witness Signature

Michelle C. Frigola

Printed Name

[Signature]
LARRY BLOMBERG, Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **LARRY BLOMBERG**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken. (check one:) ☒ Said person is personally known to me. ☐ Said person provided the following type of identification: _____.

Notary Seal

My Commission Expires:



Michelle C Frigola
My Commission DD099407
Expires April 27, 2006

Witness my hand and official seal in the County and State last aforesaid this 6th day of January, 2005.

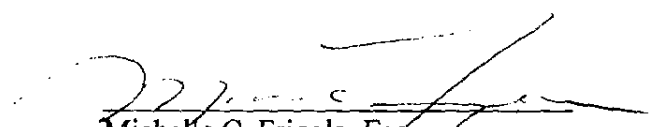
[Signature]
Notary Signature

Michelle C. Frigola
Printed Name

ACCEPTANCE BY RESIDENT AGENT FOR
LIGHTHOUSE POINT SWIM TEAM BOOSTER CLUB, INC.
(NOT FOR PROFIT)

Having been named to accept service of process for the above-stated not for profit 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.

DATED: January 6, 2005



Michelle C. Frigola, Esq.
Michelle C. Frigola, P.A.
Lighthouse Point Professional Center
5340 North Federal Highway, Suite 205
Lighthouse Point, Florida 33064

FILED
05 JAN 13 PM 2:27
CLERK OF DISTRICT COURT
LIGHTHOUSE POINT, FLORIDA