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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

south florida water polo, inc.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA WATER POLO, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **SOUTH FLORIDA WATER POLO, INC.**

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 541 S. LAKE DASHA DRIVE, PLANTATION, FL 33324.

ARTICLE III

NATURE OF BUSINESS: TO PROMOTE THE SPORT OF WATER POLO IN SOUTH FLORIDA.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: MONICA LEONARD, 541 S.LAKE DASHA DRIVE, PLANTATION, FL 33324.

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ARTICLE VI

The name and address of the officers and directors shall be:

PRESIDENT/DIRECTOR

BRUCE WIGO

1935 MARIETTA DRIVE
FT. LAUDERDALE, FL 33316

SECRETARY/DIRECTOR

DELIA MONTERO

820 N.E. 61 STREET
FT. LAUDERDALE, FL 33334

TREASURER/DIRECTOR

MONICA LEONARD

541 S. LAKE DASHA DRIVE
PLANTATION, FL 33324

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 12TH Day of AUGUST, 2003.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

South Florida Water Polo, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Monica R. Leonard
Registered Agent

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TALLAHASSEE, FLORIDA

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