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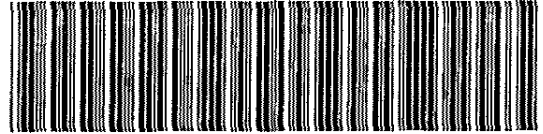
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DIVISION OF CORPORATIONS
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W05-33857

B. McKnight AUG 01 2005

TRANSMITTAL LETTER

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

SUBJECT: Southwest Florida Aquatics Foundation, 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: Mimi S. Wolok, Esq.
Name (Printed or typed)

1112 Trail Terrace Dr.
Address

Naples FL 34103-2306
City, State & Zip

239-403-9992
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2005

MIMI S WOLOK ESQ
1112 TRAIL TERRACE DR
NAPLES, FL 34103-2306

SUBJECT: SOUTHWEST FLORIDA AQUATICS FOUNDATION, INC.
Ref. Number: W05000033857

We have received your document for SOUTHWEST FLORIDA AQUATICS FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 805A00046689

Articles of Incorporation

Southwest Florida Aquatics Foundation, Inc.

ARTICLE I

The name of this corporation shall be SOUTHWEST FLORIDA AQUATICS FOUNDATION, INC. The principal office and mailing address shall be located at 2918 Lone Pine Lane, Naples, in Collier County, Florida 34119.

ARTICLE II

The purpose of this corporation shall be as follows:

To promote aquatic programs throughout the State of Florida.

ARTICLE III

The Board of Directors shall consist of not fewer than three (3) persons, the exact number to be determined from time to time in accordance with the By-laws, said By-laws to be adopted by the Directors within six (6) months of approval of these Articles. The initial Directors shall be as follows:

Charles Slaght
2918 Lone Pine Lane
Naples, FL 34119

Karl Weidamann
4151 Gulf Shore Blvd., #604
Naples, FL 34103

Suzanne Slaght
2918 Lone Pine Lane
Naples, FL 34119

Robert MacDonald
511 Lake Louise Circle
Naples, FL 34110

ARTICLE IV

The initial incorporator shall be Charles Slaght, 2918 Lone Pine Lane, Naples, FL 34119.

ARTICLE V

This corporation shall have all the powers and authority granted to it under Chapter 617, *Florida Statutes*.

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DIVISION OF CORPORATIONS
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ARTICLE VI

The registered agent for this corporation shall be Betty Lou Tucker, and the registered office shall be 4151 Gulf Shore Blvd., #405, Naples, FL 34103.

ARTICLE VII

In the event of dissolution, the residual assets of the corporation shall be transferred to one or more organizations which themselves are exempt as organizations under § 501(c)3 of the Internal Revenue Code or corresponding section(s) of any prior or future Internal Revenue Code. Further, it is the desire of the corporation that such assets be distributed to those organizations which have substantially similar purposes as those of Southwest Florida Aquatics Foundation, Inc.

ARTICLE VIII

Southwest Florida Aquatics Foundation, Inc. is organized exclusively for charitable, educational and/or scientific purposes under § 501(c)3 of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, Southwest Florida Aquatics Foundation, Inc. shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under § 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under § 170(c)2 of the Internal Revenue Code, or corresponding section of any future federal tax code.



Charles Slaght, Incorporator

07/28/05

Date

Having been named as registered agent to accept service of process for the above state 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.

Betty Lou Tucker
Betty Lou Tucker
Registered Agent

July 29, 2005
Date

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DIVISION OF CORPORATIONS
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