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Gary A.H. Laursen
Attorney and Counsellor at Law

1142 Weybridge Lane
Dunedin, Florida 34698
(727) 734-0330/Fax 733-1517
e-mail: nole6543@yahoo.com

T W
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Board Certified Tax Lawyer
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August 30, 2005

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

Re: **SUN MASTERS SWIM TEAM, INC.**

Dear Madam or Sir:

Enclosed is an Original and two (2) copies of the Articles of Incorporation for the Corporation Not for Profit: **SUN MASTERS SWIM TEAM, INC.**, along with a check for the Filing Fee, Certified Copy and Certificate of Status in the amount of \$87.50.

If you need further information, please contact me at the above address and telephone number.

Sincerely,



Gary A.H. Laursen

Enclosures: As Stated Above

GAHL/ell

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**ARTICLES OF INCORPORATION
SUN MASTERS SWIM TEAM, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PREAMBLE

The undersigned citizens of the United States, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

ARTICLE I. NAME

The name of the Corporation Not For Profit shall be **SUN MASTERS SWIM TEAM, INC.**

ARTICLE II. DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

869 Manning Road
Palm Harbor, Florida 34683

ARTICLE IV. PURPOSES

The Corporation is organized for the following purposes:

1. To promote the fitness and health of its' members through aquatic physical conditioning.
2. To provide coaching for its' members to develop and improve swimming and related fitness skills.
3. To offer its' members the opportunity to participate in fitness and/or competitive swimming programs.
4. To enhance fellowship and camaraderie among its' members.
5. To comply with the purposes relative to swimming clubs contained within Section 501(c)(7) of the Internal Revenue Code, as may be amended.

ARTICLE V. MEMBERSHIP

Membership is limited to any individual who is interested in the purposes of the Corporation and who holds current or pending United States Masters Swimming, Inc. registration. Membership in the Corporation shall not be denied to any person by virtue of race, creed, gender, religion, political affiliation, disability, sexual orientation, or national origin.

ARTICLE VI. ELECTION OF CORPORATE DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation for the initial term beginning with the effective date of incorporation until June 30, 2007, shall be:

Christine Ann Kelly	Nancy N. Durstein	Marianne Ellis Bradley
President/Director	Vice President/Director	Secretary/Treasure/Director
1871 Pasadena Drive	1191 Mineola Circle	869 Manning Road
Dunedin, Florida 34698	Palm Harbor, Florida 34683	Palm Harbor, Florida 34683

The subsequent directors and officers of the Corporation shall be elected by the members of the Corporation in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event shall the number of directors be fewer than three.

ARTICLE VII. POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes, with any limitations that exist within the meaning of Section 501(c)(7) of the Internal Revenue Code, as may be amended.

ARTICLE VIII. MEETINGS

After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.

The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication that allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed email communications provided all board members agree.

ARTICLE IX. INCORPORATORS

The names and addresses of the three Incorporators are:

Christine Ann Kelly
1871 Pasadena Drive
Dunedin, Florida 34698

Nancy N. Durstein
1191 Mineola Circle
Palm Harbor, Florida 34683

Marianne Ellis Bradley
869 Manning Road
Palm Harbor, Florida 34683

ARTICLE X. DISSOLUTION

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may be amended, or shall be distributed to a State or the Federal government for a public purpose.

ARTICLE XI. REGISTERED AGENT AND OFFICE

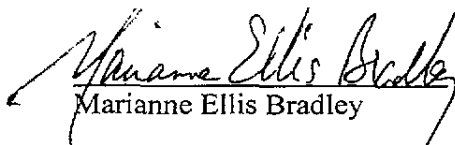
The Registered Agent and Registered Office of the Corporation is:

Marianne Ellis Bradley
SUN MASTERS SWIM TEAM, INC.
869 Manning Road
Palm Harbor, Florida 34683

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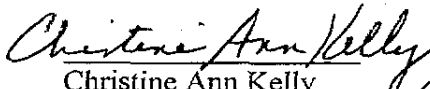
ACCEPTANCE BY REGISTERED AGENT


Having been appointed the Registered Agent of the **SUN MASTERS SWIM TEAM, INC.**, and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

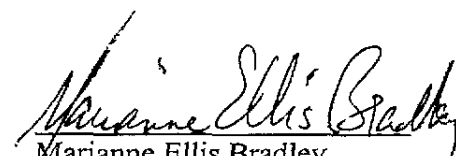

Marianne Ellis Bradley

Date: June 28, 2005

SIGNATURES OF INCORPORATORS


Christine Ann Kelly
1871 Pasadena Drive
Dunedin, Florida 34698


Nancy N. Durstein
1191 Mineola Circle
Palm Harbor, Florida 34683


Marianne Ellis Bradley
869 Manning Road
Palm Harbor, Florida 34683

Date: June 28, 2005

Date: June 28, 2005

Date: June 28, 2005