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D. WHITE AUG - 2 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 222936 7540952

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE : July 3, 2006

ORDER TIME : 12:26 PM

ORDER NO. : 222936-001

CUSTOMER NO: 7540952

DOMESTIC FILING

NAME: ISHOF FOUNDATION, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Dina Davis - EXT. 2910 Thank you!

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

ISHOF FOUNDATION, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

One Hall of Fame DR.
Ft. Lauderdale, FL 33316

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To support the mission of the International Swimming Hall of Fame as an educational and service organization to inspire water safety and swimming.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

2 Directors Elected By the International Swimming Hall of Fame
3 Directors Appointed By United States Aquatic Sports

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

BRUCE WIGO	1 HALL OF FAME DRIVE, FORT LAUDERDALE, FL 33316	Pres.
STU ISAAC	3400 TRAVIS POINTE RD., SUITE D, ANN ARBOR, MI 48108	Sec.
DENNIS SMITH	110 SOUTHEAST SIXTH ST., 15TH F, FORT LAUDERDALE, FL 33301	Vice Pres.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRUCE WIGO
1 HALL OF FAME DRIVE
FORT LAUDERDALE, FL 33316

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

Corporation Service Company

By: [Signature]
Signature/Registered Agent

7/31/00
Date

[Signature]
Signature/Incorporator

BRUCE WIGO

7/12/06
Date