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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Southeast Water Polo Inc.

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TRANSMITTAL LETTER

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

SUBJECT: Southeas	st Water Polo Inc. (PROPOSED CORPORATE	NAME – <u>MUST INCLUI</u>	DE SUFFIX)		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :					
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	▼\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED		
FROM:	Tina Pham, Legalzoom				
	Name (Printed or typed) 7083 Hollywood Blvd., Ste. 180 Address				
	Los Angeles, CA 90028				
	323.962.8600 x 529	ate & Zip			
	Daytime Tele	phone number			

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Southeast Water Polo Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2799 NW 27th Terrace, Boca Raton, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Norm Havercroft, President 279

2799 NW 27th Terrace, Boca Raton, FL 33434

Melissa Havercroft, Secretary

2799 NW 27th Terrace, Boca Raton, FL 33434

Mario Cardenas, Treasurer

2799 NW 27th Terrace, Boca Raton, FL 33434

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Norm Havercroft, 2799 NW 27th Terrace, Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tina Pham, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

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SECRETARY OF STATE

***************************************	********
Having been named as registered agent to accept service of process for the above. In this certificate, I am familiar with and accept the appointment as registered age	
DEA.	02/08/07
Signature/Registered Agent Norm Havercroft	Date
JP	2/9/07
Signature Incorporator Tina Pham, LegalZoom.com, Inc., Assist. Secretary	Date

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Attachment to Articles of Incorporation of Southeast Water Polo Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to foster competition in the disciple of water polo in the Southeast region of the country. The emphasis is given to middle and high school boys and girls with the objective of helping them become part of the National Water Polo Team. The community will benefit by becoming an active participant in the National selection process and will be fully represented by boys and girls from the community.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these articles.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.