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COVER LETTER

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

SUBJECT: Internation	onal Swim Instructors As	sociation, Inc.		
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original	and one(1) copy of the Articl	es of Incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy		
		ADDITIONAL COPY REQUIRED		
FROM:	Michael C. Burgess Name (Prin	nted or typed)	_	
	9800 NW 11th Street		_	
Address				
	Plantation, FL 33322 City, St	tate & Zip	_	
	054.475.0522			

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

International Swim Instructors Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9800 NW 11th Street

Plantation, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To improve professional standards for aquatic instruction through membership services, education, accreditation, professional development, leadership and a code of conduct.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The vacancies in the Board of Directors shall be filled by a vote of the majority of the members of the Board of Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Darrell D. Burgess, M.D., 431 NW 130th Ave., Plantation, FL 33325

Michael C. Burgess, 9800 NW 11th Street, Plantation, FL 33322 Karen King, 744 Riverside Dr., Coral Springs, FL 33071

President Treasurer Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael C. Burgess 9800 NW 11th Street Plantation, FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael C. Burgess 9800 NW 11th Street Plantation, FL 33322

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.

Signature/Registered Agent
Michael C. Burgess

Michael C. Bugen

Signature/Incorporator
Nichael C. Burgess

 $\frac{9/26/07}{\text{Date}}$