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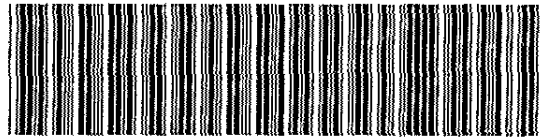
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*Law Offices*  
**THE SHERLOCK LAW FIRM, P.L.**  
P.O. BOX 1824  
BOCA RATON, FLORIDA 33429-1824

LUKE G. SHERLOCK III

TELEPHONE (561) 414-4604  
FACSIMILE (561) 431-6361  
E-MAIL: luke.sherlock@gmail.com

October 22, 2007

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: South Florida Water Polo Club, Inc.**

To Whom It May Concern:

We represent South Florida Water Polo Club, Inc.

For further information concerning this matter, please call Luke Sherlock at (561) 414-4604.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy  
Self-Addressed Stamped Envelope for your convenience.

Please let us know if you have any questions.

Very truly yours,

**THE SHERLOCK LAW FIRM, P.L.**

A rectangular box containing a handwritten signature in cursive script, which appears to read "Luke G. Sherlock III".

Luke G. Sherlock III

LGS/bhs  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA WATER POLO CLUB, INC.**

In compliance with the requirements of F.S. Chapter 617 (not for profit), the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of Florida, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation shall be: South Florida Water Polo Club, Inc..

**ARTICLE II**

The principal place of business and mailing address of the Corporation is:

5631 Seapine Road, West Palm Beach, FL 33417.

**ARTICLE III**

Said corporation is organized exclusively for the purpose of fostering national and international amateur sports competition in the sport of water polo, 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, or the corresponding section of any future federal tax code.

**ARTICLE IV**

The manner in which the directors are elected or appointed shall be stated in the Bylaws.

**ARTICLE V**

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

|                                   |  |
|-----------------------------------|--|
| Edwin Barrera, President/Director | 5631 Seapine Road, West Palm Beach, FL 33417 |
|-----------------------------------|--|

|                                    |  |
|------------------------------------|--|
| Istvan Csendes, Secretary/Director | 5631 Seapine Road, West Palm Beach, FL 33417 |
|------------------------------------|--|

|  |  |
|--|--|
| Michael Goldenberg, Treasurer/Director | 5631 Seapine Road, West Palm Beach, FL 33417 |
|--|--|

**ARTICLE VI**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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

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candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### ARTICLE VII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax 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.

#### ARTICLE VIII

The initial registered agent and street address of the Corporation's registered office is:

The Sherlock Law Firm, P.L.,  
1515 N. Federal Highway, Suite 300  
Boca Raton, Florida 33432.

#### ARTICLE IX

The name and street address of the person signing these articles of incorporation is:

Edwin Barrera

5631 Seapine Road, West Palm Beach, FL 33417

The undersigned incorporator has executed these articles of incorporation.

  
Edwin Barrera

OCTOBER 22, 2007  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for South Florida Water Polo Club, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

The Sherlock Law Firm, PL

  
Luke Sherlock, Manager  
Registered Agent

OCTOBER 22, 2007  
Date

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