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SECRETARY OF STATE

08 MAR III PH I:



January 1, 2008

Reference: Non-Profit Incorporation of Bardmoor Aquatics Team

To Whom It May Concern:

This Non-Profit Corporation called Bardmoor Aquatics Team is intended to replace the current for-profit Bardmoor Aquatic Team, Inc. The for profit corporation was established erroneously and should have been established as a non-profit.

Please contact me if you have any questions or require any additional information.

Thank you, David Akers 727-560-8937 February 1, 2008

Reference:

Articles of Dissolution to dissolve Bardmoor Aquatic Team a Florida

Profit Corporation

To Whom It May Concern:

The attached Articles of Dissolution for the Bardmoor Aquatic Team are being filed as part of the sequence to correct the incorrect status as a Florida for-profit corporation. The Bardmoor Aquatics Team is a Florida based organization established to promote the training and competition of amateur swimming. Correspondingly the organization falls under the Federal qualifications as a 501(c)(3) non-profit corporation and will be refilled as a non-profit corporation. The dissolution of the for-profit corporation will not be revoked as part of this action.

Please contact me if you have any questions or require any additional information at 727-560-8937 or david@smartsat.com.

David S. Akers

Bardmoor Aquatic Team

Gerry Miller

President

Bardmoor Aquatic Team

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COVER LETTER

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

SUBJECT: <u>Bard</u>	MOON AG VOTO	LICS Team,	INC DE SUFFIX)	
·	(**************************************			
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: David Afters Name (Printed or typed)				
10663 Bandes Court				
Seminale FC 3377>				

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

Articles of Incorporation of

The Bardmoor Aquatics Team, Inc.

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

Article 1 The name of the organization shall be Bardmoor Aquatics Team, Inc.

Article II The principle place of business is:

8001 Cumberland Road Largo,Fl 33777

Mailing address is:

P.O. Box 10277 Largo, Fl 33773

level.

Article III

The Bardmoor Aquatics Team Inc. is a charitable organization whose purpose is to support the participation and competition on an amateur

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on: (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 IV The officers are elected at an annual meeting of the corporation. The directors are appointed as deemed necessary by the officers.

Article V The initial officers of the organization are as follows:

Gerry Miller

President

10648 Bardes Court Largo, Fl 33777

Lugene Azar

Vice President

11776 106th Ave. N Seminole, Fl 33778

Shelly Koda

Secretary

9984 Lake Seminole Dr. W. Seminole, FL 33773

Priscilla Slockett

Treasurer

9426 Beachberry Place Pinellas Park, Fl 33782

Article VI

The registered agent of the corporation is:

Priscilla Slockett 9426 Beachberry Place Pinellas Park, Fl 33782

Article VII

The name and address of the incorporator is:

Gerry Miller 10648 Bardes Court Largo, Fl 33777

Article VIII Additional provisions:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts or liabilities shall be distributed to The Bardmoor YMCA, of the Suncoast YMCA, or its successor.

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.