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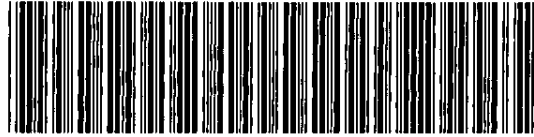
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(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4

**David Douglas**  
1903 Penman Rd.  
Jacksonville Beach, Florida 32250  
(904) 206-1633 (Home)  
499-7519 (Digital pager)  
(904) 548-4767 (Work direct)

**April 17, 2008**

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

Re: Articles of Incorporation-Designation  
and Acceptance-Registered Agent:  
**Beaches Aquatic Club, Incorporated**

Dear Sir or Madam:

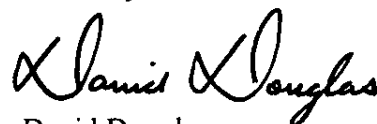
Please find enclosed an Original and two (2) copies of the proposed Articles of Incorporation for Beaches Aquatic Club, Incorporated, a not for profit corporation organized pursuant to Chapter 617, Florida Statutes. Also enclosed is our check # 1096, in the sum of \$ 87.50, for the appropriate filing fees, Certified Copy and Certificate of Status. I have also enclosed the form cover letter suggested by your website which contains most of the same information contained herein.

Your form mentions that an additional copy is required—thus I enclosed two copies. If this is more than is required, you may discard the extra copy.

A predecessor corporation with this same name was voluntarily dissolved in the year 2005, and is currently inactive, thus we are well outside the statutory time-periods prescribed by Section 617.1405(4), Fla. Stat. (120 days-voluntary) and Section 617.1421 (6), Fla. Stat. (one year-administrative) for use of that name following dissolution.

As always, I appreciate your cooperation herein. Please do not hesitate to contact me with any questions.

Sincerely,



David Douglas.  
Incorporator

Enclosures/and check

## COVER LETTER

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

SUBJECT: Beaches Aquatic Club, Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE 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 COPY REQUIRED

FROM: David Douglas  
Name (Printed or typed)

1903 Penman Rd.  
Address

Jacksonville, Beach, FL 32250  
City, State & Zip

(904) 206-1633  
Daytime Telephone number

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

FILED  
08 APR 21 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**BEACHES AQUATIC CLUB, INC.**  
(a Florida not-for-profit corporation, Chapter 617, Fla. Stat.)

**ARTICLE I. NAME**

The name of this Corporation is: **Beaches Aquatic Club, Incorporated.** (Inc.).

**ARTICLE II. COMMENCEMENT AND DURATION**

The existence of this Corporation shall commence on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida. This Corporation shall have perpetual existence unless dissolved in the manner prescribed in Article VI., below.

**ARTICLE III. PURPOSE**

This Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including but not limited to the fostering of local, state, national and international amateur sports competition, education, safety and training, within the meaning and definitions of Section 501(c)(3) of the United States Internal Revenue Code {26 U.S.C. Section 501(c)(3)} and the amendments thereto, or the corresponding provisions of any future tax code.

This Corporation's purpose is to promote swimming and aquatic sports on an amateur level and to create an educational and public safety program to serve the general community as a whole and which is dedicated to developing and maintaining a program or programs which will allow a swimmer of any caliber to participate to his or her maximum abilities.

Notwithstanding any other provisions of these Articles or the Bylaws of this Corporation, this Corporation shall not carry on any activities which are not permitted of:

- a) a corporation exempt from Federal Income Tax under Section 501(c) of the Internal Revenue Code and amendments thereto, or the corresponding provisions of any future tax code; or
- b) any activities prohibited by Florida Swimming, Inc., USA Swimming, Inc. or any affiliated international swimming sanctioning body under whose auspices this Corporation is governed.

This Corporation is further organized for the purposes of and may engage in any activity or business permitted under the laws of the United States and the State of Florida, under Chapter 617, Florida Statutes, as now exists or may be hereinafter amended, or the laws of any other sovereign nation or territory, including, but not limited to: swimming education and water safety, coaching, training, competition including conducting of swim meets and competitions and the fund-raising necessary to support any such activities and entering into contractual agreements and commitments required for such activities.

#### **ARTICLE IV. MEMBERSHIP**

The terms of membership in this Corporation, including but not limited to: the manner of becoming a member, the manner of termination of membership, transfer of membership or the various classes of members and any attendant rights and duties, shall be in the manner and upon such terms as are prescribed by the Bylaws of this Corporation which shall be adopted by the Board of Directors of this Corporation.

#### **ARTICLE V. ASSETS**

No part of the net earnings of the Corporation shall inure to the benefit, 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 tax-exempt purposes set forth in Article III., above. No substantial part of the activities of this Corporation or the use of the assets of this Corporation shall be in the carrying on of political action: that is, propaganda or otherwise attempting to influence legislation and this Corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, utilize its assets for or engage in any activities or exercise any powers that are not in furtherance of the tax-exempt purposes of this Corporation.

#### **ARTICLE VI. DISSOLUTION OF THE CORPORATION AND DISTRIBUTION OF THE ASSETS OF THE CORPORATION**

Dissolution of this Corporation and the manner thereof shall be controlled by the laws of the State of Florida. Upon dissolution, assets of this Corporation shall be first distributed in a manner as to pay any creditors adequately providing for the debts to be paid to the extent possible. The remaining assets shall be distributed to one or more nonprofit funds, organizations or corporations which are organized and operated exclusively for charitable purposes and which have established their tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, and any amendments thereto, or to a state or local government for public purposes defined by law, said distributions to be determined by the Board of Directors.

#### **ARTICLE VII. BYLAWS**

The power to adopt, alter, amend or repeal Bylaws and the terms and conditions of those Bylaws shall be vested in the Board of Directors which shall adopt said Bylaws by majority vote at the Initial Organizational Meeting.

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

David Douglas  
1903 Penman Rd.  
Jacksonville Beach, Florida 32250

#### **ARTICLE IX. INITIAL BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have three (3) Directors initially. The number of Directors shall at all times consist of an odd number of Directors which number may either be increased or diminished from time to time, as provided by the Bylaws. The names and addresses of the initial Directors are:

Coach Robert Anderson  
120 Atlantic Blvd.  
Neptune Beach, FL 32266

Steve Jarrett  
1929 Seagate Ave.  
Jacksonville Beach, FL 32250

David Douglas  
1903 Penman Rd.  
Jacksonville Beach, FL 32250

The Directors shall specify the method of organization of this Corporation and provide for appointment of Officers, if any, of this Corporation in said Bylaws.

#### **ARTICLE X. INDEMNIFICATION**

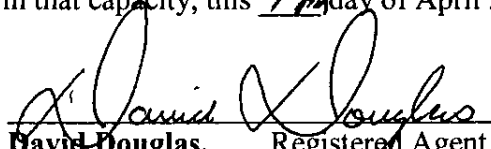
This Corporation shall indemnify any officer or Director of this Corporation or any former Officer or Director for any lawful act carried out during the scope and performance of his or her duties for this Corporation, to the full extent permitted by law.

**ARTICLE XI. AMENDMENT**

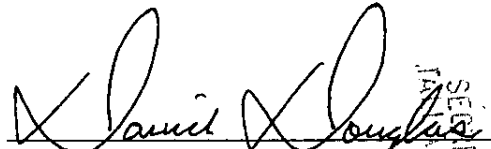
The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the members is subject to this reservation.

**ARTICLE XII. INITIAL PRINCIPAL AND REGISTERED  
OFFICE AND REGISTERED AGENT AND ACCEPTANCE**

The street address and mailing address of the principal office and initial registered office of this Corporation is: 1903 Penman Rd. Jacksonville Beach, Florida 32250. The name of the initial registered agent of this Corporation at that address is: David Douglas. Having been named as Registered Agent for the Corporation and agreeing to be bound by all duties ascribed by law to a registered agent including the duty to accept service of process for this Corporation, I am familiar with and hereby **ACCEPT** the appointment as Registered Agent and agree to serve and act in that capacity, this 17<sup>th</sup> day of April 2008.

  
David Douglas, Registered Agent

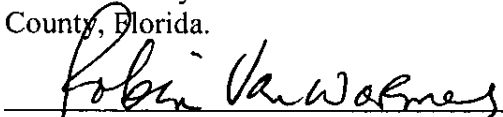
In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of April, 2008.

  
David Douglas, Incorporator

State of Florida  
County of ~~Duval~~ Nassau

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements pursuant to the laws of the state of Florida, personally appeared **David Douglas**, and said person did execute the forgoing Articles of Incorporation and Acceptance of Registered Agent and said person did produce his Driver's License as identification and acknowledged that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal this 17 day of April 2008 at Suntrust, Duval <sup>Yulee, Nassau</sup>  
County, Florida.

  
Notary Public, State of Florida

Printed name: Robin Van Wormer

My Commission Expires/Seal: 8/22/08

