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To:

Division of Corporations

Division of Corporation 17-6381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305) 633-9696 FLORIDA PROFIT/NON PROFIT CORPORATION FLORIDA PROFIT/NON PROFIT CORPORATION Florible & fitness swimming, inc.

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Corporate Filing Menu

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August 1, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PARRISH HEALTH & FITNESS SWIMMING, INC.

REF: W08000036331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The title(s) in the officer/director field(s) is/are not acceptable.Please refer to the following link for acceptable officer/director titleinformation. http://www.sunbiz.org/titledef.html.

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Dale White Regulatory Specialist II New Filing Section FAX Aud. #: H08000183304 Letter Number: 408A00044194

P.O BOX 6327 - Tallahassee, Florida 32314

H08000183304

ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

The name of the corporation shall be:

Parrish Health & Fitness Swimming, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal street address and mailing address, if different, is:

2210 Cheney Highway, Titusville, Florida 32780

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Organize and maintain a not-for-profit swimming team for the benefit of the members of the swimming team.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

There shall be at least three (3) directors. The term of office for a director is four (4) years. Directors are elected by a majority vote of the members in good standing at the annual meeting of the Corporation. Vacancies on the board of directors which may occur for reasons other than the expiration of a Directors term may be filled by a majority vote of the remaining directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President - Frank Corcoran 4518 Wellington Lane Mims, FL 32754

Vice President - Laurie Carter 5540 Bob White Trail Mims, FL 32754

Treasurer - Paul Espy 4820 Squires Drive Titusville, FL 32796 H08000183304

SECRETARY OF STATE



Secretary - Michel Frey 1805 Apricot Drive Titusville, FL 32780

H08000183304

Director - Darlene Kraft 4337 Caper Ct Titusville, FL 32796

Director - Terry Corbin 1590 Singleton Ave Titusville, FL 32796

Director - Sean George (head coach) 2555 St. Paul's Drive Titusville, FL 32780

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sean George 2555 St. Paul's Drive Titusville, FL 32780

<u>ARTICLE VII</u> INCORPORATOR

The name and address of the incorporator is:

Sean George 2555 St. Paul's Drive Titusville, FL 32780

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to get in this capacity.

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