

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE OCEANWAY TSUNAMIS, INC.

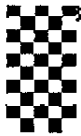
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December 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: THE OCEANWAY TSUNAMIS, INC.
REF: W08000055290

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.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000271684
Letter Number: 808A00060232

P.O BOX 6327 - Tallahassee, Florida 32314

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

ARTICLE I NAME

The name of the corporation shall be:

THE OCEANWAY TSUNAMIS, INC.

ARTICLE II PRINCIPAL OFFICE

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

Oceanway Community Pool 12215 Sago Ave. Jacksonville, FL 32218

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a swim team to enhance our community by giving kids from ages 4-18 an activity to participate in during the hottest time of the summer. To build a positive and safe activity for them to participate in.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Parent Board

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President Diane Gonyer 13278 Grover Rd. Jacksonville, FL 32226
Vice President: Tracie Carollo 570 Lady Lake Rd. W. Jacksonville, FL, 32218
Secretary: Rhoda Nelson 14202 W. Devan Lee Dr. Jacksonville FL, 32226
Treasurer: Tanya Mauro 1103 Gallant Fox Cr. N. Jacksonville, FL, 32218

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CRYSTAL B EMERY 7850 SYCAMORE ST JACKSONVILLE FL 32219

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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.

Corporation Service Company

By: Doreen Wallace

Signature/Registered Agent

Lamont W. Jones, Asst. VP

Crystal B Emery

Signature/Incorporator

CRYSTAL B EMERY

12/11/2008
Date

11-26-08
Date