

**Electronic Articles of Incorporation
For**

N09000000998
FILED
February 02, 2009
Sec. Of State
dwhite

TAMPA BAY AQUATIC MASTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAMPA BAY AQUATIC MASTERS, INC.

Article II

The principal place of business address:

501 EAST KENNEDY BOULEVARD
SUITE 1500
TAMPA, FL. 33602

The mailing address of the corporation is:

501 EAST KENNEDY BOULEVARD
SUITE 1500
TAMPA, FL. 33602

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE ADULT COMPETITIVE, FITNESS AND RECREATIONAL
SWIMMING IN THE TAMPA BAY AREA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ALLEN VON SPIEGELFELD
501 EAST KENNEDY BOULEVARD
SUITE 1500
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALLEN VON SPIEGELFELD

Article VI

The name and address of the incorporator is:

ANN VON SPIEGELFELD
4216 GOLF CLUB LANE

TAMPA, FL 33618

Incorporator Signature: ANN VON SPIEGELFELD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
MERIT GREAVES
5604 TUGHILL DRIVE
TAMPA, FL. 33624

Title: DS
ANN VON SPIEGELFELD
4216 GOLF CLUB LANE
TAMPA, FL. 33618

Title: DT
STEPHEN KNAUSS
13804 BRYANHURST MANOR COURT
TAMPA, FL. 33613

Article VIII

The effective date for this corporation shall be:

01/29/2009