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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

indian river swimming foundation, inc.

Certificate of Status	0
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Electronic

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EMPIRE CORP KIT

6/5/2009

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Indian River Swimming Foundation, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is: 1826 14th Avenue, Suite 201, Vero Beach, FL 32960. The mailing address is: P.O. Box 780025, Sebastian, FL 32978.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To organize and maintain a swimming booster club for the benefit of children of Indian River County.

ARTICLE IV MANNER OF ELECTION

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 director's 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 - Judy Wojcik P.O. Box 780025 Sebastian, FL 32978

Vice President - Mark E. Hill 1826 14th Avenue, Suite 201 Vero Beach, FL 32960

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Secretary/Treasurer - Janet K. Hill 1826 14th Avenue, Suite 201 Vero Beach, FL 32960

ARTICLE VI INITIAL REGISTERED AGENT

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

Mark E. Hill 1826 14th Avenue, Suite 201 Vero Beach, FL 32960

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Mark E. Hill 1826 14th Avenue, Suite 201 Vero Beach, FL 32960

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.

Mark E. Hill - Registered Agent

Mark E. Hill - Incorporator

Date

Date

APPROVE FALED FALED 130742 MLANASSEE, FLORIGO