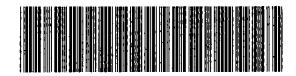
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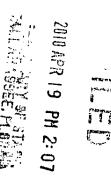
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J. Shivers APR 20 200

U10-17147



March 16, 2010

FIRST COAST SWIM LEAGUE, INC. 3985 HUNT CLUB RD JACKSONVILLE, FL 32224

SUBJECT: FIRST COAST SUMMER SWIM LEAGUE, INC.

Ref. Number: W10000013147

We have received your document for FIRST COAST SUMMER SWIM LEAGUE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 910A00006468

ARTICLES OF INCORPORATION OF

First Coast Summer Swim League, Inc. a Non-Profit Corporation

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby constitutes a Not-for-Profit benevolent organization, to operate in accordance with the laws of God and in a not-for-profit corporate form pursuant to the applicable provisions of the Statutes of the State of Florida relative to corporations not-for-profit: and Section 501(C)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Service Code and I hereby covenant and agree as follows:

Article I

The name of the corporation shall be: First Coast Summer Swim League, Inc., a Non-Profit Organization and its principal office shall be located in the City of Jacksonville, Duval County, Florida, or in such other place as the Board of Trustees may decide.

Article II PRINCIPAL OFFICE AND MAILING ADDRESS

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

3985 Hunt Club Road Jacksonville, FL 32224

Article III TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

Article IV PURPOSE

The objectives and purposes for which the corporation is constituted and organized are:

- 1. The corporation has organized exclusively for swimming educational and recreational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Service Code or of any future United States Internal Revenue Service law.
- 2. To teach swimming and for the purpose of a summer swim league for youth athletic competitive swimming.

Article V OFFICERS

The affairs of this corporation shall be administered by its officers who shall be President, Vice-President, Secretary, and Treasurer, all of whom shall be members of the Board of Trustees, and such other assistants or administrative officers as are determined by the Board of Trustees from time to time. The Board of Trustees shall appoint the officers and the officers shall serve at the pleasure of the Board of Trustees.

The initial officers of the corporation are:

President- Rory Deary Vice-President- Theodore Kyranzis Secretary- Lucinda Fritts Treasurer- Jan Marie Bullock

Article VI BOARD OF TRUSTEES

The Board of Trustees is that group of persons with the vested management of the business of this corporation and the affairs of this corporation subject to the law, Articles of Incorporation, and the Bylaws.

The number of the initial Board of Trustees shall be four (4). The number of Trustees may be increased or decreased from time to time by bylaws adopted by the shareholders. The names and residences of the Trustees for the first years and until their successors shall have been elected and shall have accepted office are as follows:

Roy Deary 11555 Central Parkway #404 Jacksonville, FL 32224

Theodore Kyrazis 1856 Blue Bonnet Way Fleming Island, FL 32003

Lucinda Fritts 1490 Wild Iris Lane Fleming Island, FL 32003

Jan Marie Bullock 2244 Lookout Landing Fleming Island, FL 32003

Article VII REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office and the name of its initial registered agent is:

Rory Deary 11555 Central Parkway #404 Jacksonville, FL 32224

Article VIII CONTRACTS, CHECKS, DEPOSITS, AND FUNDS

- The Board of Trustees may authorize any officer or officers, agency or agents of the Corporation, to enter into contracts or deliver instruments in writing in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances. Where an officer/trustee/incorporator has a financial interest in property, that person will not represent this corporation in negotiations relating to such property.
- 2. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness of the corporation shall be signed by each officer or officers, agent or agents of the corporation, and in such a manner as shall be determined from time to time by resolution of the Board of Trustees.
- All funds of the corporation shall be deposited to the credit of the corporation in such banks, trust companies, or other depositories as the Board of Trustees may select.
- The Board of Trustees may accept on behalf of the corporation any contribution, gift, bequest, or device for the general purpose or for any specific purpose of the corporation.

Artcle IX BYLAWS

The Board of Trustees shall provide the Bylaws for the conduct of its business and the business of this corporation as the Board of Trustees may deem necessary from time to time. Such Bylaws may be amended, altered, or rescinded by a majority vote of the Board of Trustees present at any regular meeting or any special meeting which is called for that specific purpose.

Article X LIABILITY

The Board of Trustees of this Corporation is hereby specifically authorized to make provision of indemnification of trustees, officers, employees and agents to the full extent permitted by law.

Article XI INITIAL GROUP MEMBERS

Each of the following swim teams shall be an initial member of First Coast Summer Swim League, Inc., a non-profit corporation:

Beaches Aquatic Center Dolphins
Eagle Harbor Scream 'N Eagles
Eagle Landing BlueHawks
Jacksonville Golf and Country Club Dolphins
Oakleaf Plantation Orcas
Pace Island Piranhas
Sawgrass Country Club Sharks
Selva Marina Country Club Mariners

Article XII ACTIVITIES

- 1. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue code or the corresponding provision of any future United States Internal Revenue law.
- 2. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article XIII COMPENSATION

- Any salaries, wages, together with fringe benefits or other forms of compensation paid to or provided employees, trustees, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with compensation ordinarily paid persons with similar positions or duties.
- The majority of the Board of Trustees will not receive a salary in their capacity of trustees and will not be related to salaried personnel or to parties providing services to the organization, that salaried personnel may not vote on their own compensation and that all compensation decisions will be made by the Board of Trustees.

Article XIV DISSOLUTION

This Corporation may be dissolved only pursuant to the agreement of the Board of Trustees. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Code, or shall be distributed to the federal government, or to a state of local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as said Court shall determine which are organized and operated exclusively for such purposes.

Article XV INCORPORATORS

The name and street address of the incorporator to the corporation is: Colleen A. White, Attorney at Law, 1168 1st Avenue North, Jacksonville Beach, FL 32250.

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Incorporation this <u>35</u> day of <u>face</u>, 2010.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply

with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations on my position as registered agent.

Dated this 15th day of April , 2010.

Ray Ray