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SECRETARY OF STATE

AUG 17 2010 D.A. WHITE

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:		BOURNE SWIM ACADEMY, INC. (Proposed corporate name - must include suffix)		
V				
Enclosed is a	n original and	ne (1) copy of the articles of incorporation and a check fo	٥r	
\$ 70.00 Filing Fee	\$ 78.75 Filing Fee & Certificate of Status	\$ 78.75 \$ 87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED		
	EDOM:	Rita Bourne		
FROM:	FROM:	Name (Printed or typed)		
		2700 Riverside Drive, Apt. #207		
		Address		
		Coral Springs, Florida 33065		
		City, State & Zip 8タ5・6// <i>3</i> (954) 796 645 4		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose or rorming a corporation: AUG 16 A 9: 37

ARTICLE I NAME

The name of the corporation shall be BOURNE SWIM ACADEMY, INC. TALLAHASSEE, FLORIDA

SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

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

2700 Riverside Drive, Apt. #207 Coral Springs, Florida 33065

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Bourne Swim Academy, Inc. will seek to enrich the lives of under-privileged children and assist them in achieving their goals through swimming lessons that will last for a lifetime.

Bourne Swim Academy, Inc. is organized exclusively for charitable, religious, educational and scientific purposes including for such purposes, the making and distributions to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of an future Federal Tax Code).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes for which it was formed. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation contributions to which the deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

FILED

The manner in which the directors are elected or appointed is:

The selection of directors shall be made by appointment by the President/CEO cubject 16 A 9: 37 to Board approval, as set forth in the Corporation by-laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

SECRETARY OF STATE

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

Brandy Brownlee 611 Lyons Road Coconut Creek, Florida 33063

ARTICLE VI DISSOLUTION OF CORPORATION

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation, which organized and operated exclusively for charitable, educational, or religious and/or scientific purposes and which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Rita Bourne, 2700 Riverside Drive, Apt. #207, Coral Springs, Florida 33065

REG POWNE

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date