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March 28, 2012

3AMES ZAWACKI 1284 STONEHEDGE TRAIL LANE ST AUGUSTINE, FL 32092

SUBJECT: SJS SWIMMING, INCORPORATED

Ref. Number: W12000017452

We have received your document for SJS SWIMMING, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 512A00010421

JAMES ZAWACKI 1284 Stonehedge Trail Lane St Augustine, FL 32092

March 2, 2012

Mr. Tim Burch Document Specialist New Filings Section Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: SJS SWIMMING, Incorporated

Dear Mr. Burch,

I have enclosed an original and one copy the Articles of Incorporation and the Certificate of Registered Agent and a check in the amount of \$78.15.

JAMES ZAWACKI

2012 APR 17 AM 9: 50

ARTICLES OF INCORPORATION

OF

SJS SWIMMING, Incorporated

The undersigned incorporator, for the purpose of forming a corporation not for profit 501(C)(3) under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

Article I NAME

The name of the corporation shall be: SJS SWIMMING, Incorporated.

Article II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be 402 St. Johns Golf Drive, St Augustine, FL 32092.

Article III REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office and the name of its initial registered agent is James Zawacki, 1284 Stonehedge Trail Lane, St Augustine, FL 32092.

Article IV INCORPORATORS

The name and street address of the incorporator to the corporation is: 402 St. Johns Golf Drive, St Augustine, FL 32092.

Article V DIRECTORS

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

7 /PRESIDENT DAVID BINGHI
7 /VICE PRESIDENT JACKIE ARMSTRONG
7 /SECRETARY KIM DELANY
7 / TREASURER JAMES ZAWACKI

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation thereof in any form.

In furtherance, and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to:

- A. Adopt the initial Bylaws of the corporation. Further the Bylaws shall be adopted, altered, amended or repealed from time to time by the Board of Directors.
- B. In general, to manage the affairs of said corporation in such a manner as shall be deemed advisable by said Board.

Article VII PURPOSE

The purpose for which the corporation is organized is as follows: A 501(C)(3) to teach children to swim and be a member of an organized swim team.

Article VIII POWERS

The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles; provided, however, that notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax pursuant to Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding provision of any future United States Internal Revenue Law.

Article IX LIABILITY

The Board of Directors of this Corporation is hereby specifically authorized to make provision of indemnification of directors, officers, employees and agents to the full extent

permitted by law.

Article XI TERM

Corporate existence shall commence upon filing these Articles of Incorporation with the Secretary of State and the term of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Incorporation this 3 day of _________, 2012.

JAMES ZAWACKI, INCORPORATOR

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

SJS SWIMMING, Incorporated desiring to organize or qualify under the laws of the State of Florida hereby designates JAMES ZAWACKI as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1284 Stonehedge Trail Lane, St Augustine, FL 32092.

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 2 day of 1

JAMĘS ZĄWACKI

1284/Storlehedge Trail Lane, St Augustine, FL 32092