

Jan. 16. 2013. 1:57PM

FOX, WACKEN, DUNGEY, SEELEY, SWEET, BEARD & COBEL, LLP

No. 0335 P. 1 of 1

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**FLORIDA PROFIT/NON PROFIT CORPORATION
H20-KIDS ZONE SWIM SCHOOL, INC**

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**ARTICLES OF INCORPORATION OF
H2O-KIDS ZONE SWIM SCHOOL, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

**ARTICLE I
NAME**

The name of this Corporation is H2O-KIDS ZONE SWIM SCHOOL, INC.

**ARTICLE II
PRINCIPAL ADDRESS AND MAILING ADDRESS**

The principal address and mailing address of the Corporation shall be:

Attn: Darla Toner
1909 SW Winners Drive
Palm City, Florida 34990

**ARTICLE III
ENABLING LAW**

This Corporation is organized pursuant to the Corporations Not For Profit law of the State of Florida, set forth in Chapter 617 of the Florida Statutes.

**ARTICLE IV
PURPOSES**

A. This Corporation is organized exclusively for charitable, scientific and other educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue code of 1986, including supporting and educating children with physical and mental disabilities to swim.

B. No dividends and shall be paid, and no part of the income of the Corporation shall be distributed or inure to the benefit of any member, director, officer or other private person, 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 purposes set forth in Paragraph A of this Article.

C. This Corporation shall have and exercise all rights and powers conferred upon Corporations under the laws of the State of Florida, provided, however, that this Corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth in Paragraph A of this Article. No substantial part of the

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activities of the corporation shall be the 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.

D. Other provisions of these Articles of Incorporation notwithstanding, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law; or (b) a Corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE V
TERM

This Corporation shall have a perpetual existence.

ARTICLE VI
INCORPORATORS

The name and address of the subscriber to these Articles of Incorporation are as follows:

Darla Toner
1909 SW Winners Drive
Palm City, Florida 34980

ARTICLE VII
MEMBERSHIP

The authorized number, qualifications, and manner of admission of members of this Corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the Bylaws of this Corporation.

ARTICLE VIII
BOARD OF DIRECTORS

The manner in which the directors are elected or appointed shall be provided for in the Bylaws of this Corporation.

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ARTICLE IX
REGISTERED AGENT

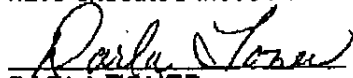
The address of this Corporation's initial registered office in the State of Florida and the agent at said address is:

Raymond G. Robison
Fox, Wackeen, Dungey, Beard, Bush, Goldman, Kilbride & McCluskey, L.L.C.
3473 SE Willoughby Boulevard
Stuart, Florida 34994

ARTICLE X
DISSOLUTION

In the event of dissolution of this Corporation, property of the Corporation shall be distributed in such shares as the Board of Directors may in their sole discretion then determine to one or more organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or the corresponding provisions of any subsequent federal tax laws, or to the Federal, State or Local government for exclusive public use. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.


The undersigned, constituting the incorporators of this Corporation for the purpose of forming this Corporation Not For Profit under the laws of the State of Florida, have executed these Articles of Incorporation effective this 16 day of January, 2013.


DARLA TONER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, H2O-KIDS ZONE SWIM SCHOOL, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Effective this 16th day of January, 2013.


Raymond G. Robison, Registered Agent

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