

N13000009796

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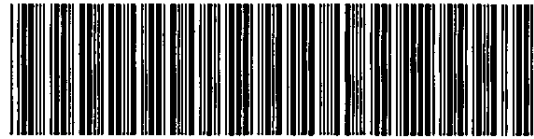
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

1113-57073

YMD 10/29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2013

ERIC HILL
401 NE 20TH STREET
BOCA RATON, FL 33431

SUBJECT: BOCA RATON AQUATICS, INC.
Ref. Number: W13000057073

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

Submit one (1) completed set of Articles of Incorporation. We can not accept both the pre-printed forms and your version of the Articles. Make sure all the titles are listed for your Officers and/or Directors.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 013A00024058

COVER LETTER

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

SUBJECT: **Boca Raton Aquatics, Inc.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **Eric Hill**

Name (Printed or typed)

401 NE 20th Street

Address

Boca Raton, FL 33431

City, State & Zip

561-756-2044

Daytime Telephone number

capthill1@gmail.com

E-mail address: (to be used for future annual report notification)

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

October 2, 2013

This letter is in reference to the online filing of dissolution of Boca Raton Aquatics, Inc. EIN 45-4321961

Document Number N12000000544

This letter is to serve as notice that I will not reverse the dissolution of Boca Raton Aquatics, Inc. EIN 45-4321961

This will hopefully allow us to expedite the included request to start a new corporation using the name Boca Raton Aquatics, Inc. with our updated non for profit status.

Attached is the confirmation of dissolution.

A handwritten signature in black ink, appearing to be 'Eric Hill', written over a horizontal line.

Eric Hill

561-756-2044

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BOCA RATON AQUATICS, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Boca Raton Aquatics, Inc. The principal place of business and mailing address is: 401 NE 20th Street, Boca Raton, FL 33431.

ARTICLE II

Terms of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, but not limited to:

- (a) fostering local, national, and international amateur sports competition;
- (b) providing an opportunity for all persons eligible for membership to engage in a wholesome, lifesaving, lifetime sport, and recreational activity;
- (b) promoting physical fitness and good patterns of physical development and to encourage proper conditioning and health habits;
- (c) providing opportunities for social, emotional, and educational development and to encourage peer and family participation;
- (d) lessening the burdens on local government to operate a swimming program; and
- (e) promoting involvement in swim programs and providing an opportunity for members to compete in organized amateur swimming competitions.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the

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TALLAHASSEE, FLORIDA

benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE IV

Members

The manner of admission and rights and responsibilities of members shall be as specified in the Bylaws of the Corporation.

ARTICLE V

Initial Registered Office and Agent

The initial registered agent of the Corporation is Eric Hill, 401 NE 20th Street, Boca Raton, Florida 33431.

ARTICLE VI

Directors

The Corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the Bylaws of the Corporation, provided that the Corporation shall always have at least three (3) directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Eric Hill President, Treasurer, Director	401 NE 20 th Street, Boca Raton FL, 33431
Allan Williams Vice President, Secretary, Director	642 SE 19 th Avenue, Apt. 1, Deerfield Beach, FL 33441
Donna Daschbach Director	66 SW 12 th Terrace, Boca Raton, FL 33486
Matt Morgan Director	401 NE 20 th Street, Boca Raton, FL 33431
Dr. Kirk McCormick Director	2284 NW 36 th Street, Boca Raton, FL 33431

ARTICLE VII

Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Eric Hill	401 NE 20 th Street Boca Raton, FL 33431

ARTICLE VIII

Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or shall be distributed to the federal, state, or local government for a public purpose.

ARTICLE XI

Limitations

Section 1. Legislative and Political Activity. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. Corporation assets and earnings shall not be used to unjustly enrich board members, officers, key management employees or other insiders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 2013.

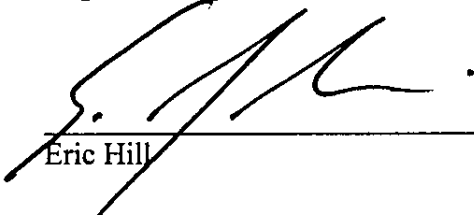

Eric Hill, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 1st day of October, 2013.

Registered Agent:



Eric Hill

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TALLAHASSEE, FLORIDA

Article III – Purpose Attachment

Boca Raton Aquatics, Inc. will operate as a non-profit organization serving the city of Boca Raton and the surrounding areas. Our main areas of service will be that of offering elite aquatic sports to the community at an affordable price, at a state of the art facility, with highly qualified coaches.

Boca Raton Aquatics will be the first and only organization approved and backed by the city of Boca Raton to provide these services. We will immediately offer a swim club for children ages five to eighteen and will add diving, water polo, masters swimming and more as we build. All of our programs will be registered and in good standing with nationally accredited organizations.

Swimming – USA Swimming	www.usaswimming.org
Diving – USA Diving	www.usadiving.org
Water Polo – USA Water Polo	www.usawaterpolo.org
Masters Swimming – US Masters Swimming	www.usms.org

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TALLAHASSEE, FLORIDA

Boca Raton Aquatics has the unique opportunity of providing these activities to the Boca Raton Community at a much lower cost than other programs in the area. We will offer elite programs that are affordable by all that are interested. This will be possible with our discounted rates and scholarships for those with financial hardships.

The City of Boca Raton Parks and Recreation Division has approved Boca Raton Aquatics exclusively to offer these activities under their umbrella of supported programs that are deemed to offer a service that is unique and in the best interest of the community.

Boca Raton Aquatics will initially operate out of Boca Raton Community High School which has a new Olympic size pool that is more than adequate to run all of the activities listed above.

Boca Raton Aquatics will only hire coaches that are current members and in good standing of the above listed professional and highly recognized organizations respective to their sport. This will include a background check to ensure the quality of our program. Our coaches will consist of full and part time professionals.

The city of Boca Raton and surrounding area is in need of a program that Boca Raton Aquatics will provide. There are opportunities at other clubs in the area but they are private and expensive which eliminates the possibilities of everyone interested in joining and exploring lifelong sports and experiences. Boca Raton Aquatics will be able to provide these activities to anyone that has an interest no matter what their financial status may be.

Boca Raton Aquatics will become the most elite and effective organization of its type in South Florida. Our goal is to start this program and watch it grow into a dynasty that will last well beyond our years.



Eric Hill, President



Allan Williams, Vice President