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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

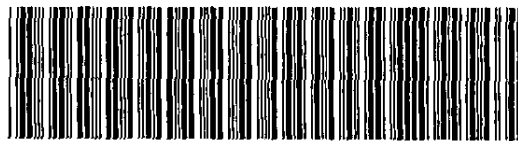
(Business Entity Name)

(Document Number)

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OCT 16 AM 8:30

RECEIVED
DIVISION OF CORPORATE AFFAIRS

W14000 S22/8

OCT 17 2014

T. SCOTT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2014

STEVE BURDESHAW
1926 W. 23RD STREET
PANAMA CITY, FL 32405

SUBJECT: BAY COUNTY SWIM CLUB
Ref. Number: W14000052218

We have received your document for BAY COUNTY SWIM CLUB and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

Corporations can not have owners or members only officers or 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 714A00018297

JEFFREY P. WHITTON

ATTORNEY AT LAW

565 HARRISON AVENUE

P. O. Box 1956

PANAMA CITY, FLORIDA 32401

JWHITTON@WHITTONLAW.COM

TELEPHONE (850) 769-7040

TELEFAX (850) 769-3014

October 9, 2014

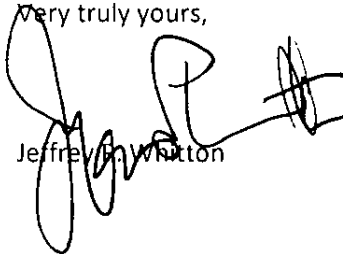
Mr. Tyrone Scott
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Bay County Swim Club
Ref. Number: W14000052218

Dear Mr. Scott:

In response to your letter I note that the name of the proposed corporation includes the phrase "A Florida Not For Profit Corporation" which clearly meets the requirements of Section 617.0401, Florida Statutes, in that it has the word corporation in it. Secondly, you apparently do not believe that corporations can have owners or members, which appears to be directly contradicted by Section 617.0601. Under these circumstances, where there are no classes of members, the Articles of Incorporation need not include anything further than identifying the members. Therefore, I am returning the original and an additional copy of the Articles as submitted, in that they self-evidently meet the requirements of Chapter 617.

Very truly yours,



Jeffrey P. Whitton

JPW/ch

4831-5105-3343, v. 1

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DIVISION OF CORPORATIONS
OCT 16 AM 8:30

ARTICLES OF INCORPORATION
OF
BAY COUNTY SWIM CLUB, A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation laws of the State of Florida, do hereby certify:

ARTICLE I

The name of the corporation is Bay County Swim Club, a Florida Not for Profit Corporation. The principal place of business and mailing address of the corporation is 1926 W. 23rd Street, Panama City, Bay County, FL 32405.

ARTICLE II

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The primary purpose of the Corporation shall be the furthering of fitness and healthy lifestyles by providing swim and triathlon training, education, competitions, coaching, and related services, but the purposes are not limited to this so long as they are consistent with the other provisions of these articles

ARTICLE III

The names and addresses of the persons who are the initial owners and members of the corporation are as follows:

Steve Burdeshaw, 1926 W. 23rd Street, Panama City, FL 32405

Jessica Lynn Meyer, 2601 Amelia Avenue, Panama City, FL 32405

William Wesley Best, 3736 Greentree Place, Panama City, FL 32405

ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 purposes set forth in Article II hereof. No substantial part of the 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. 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 are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

The street address of the initial registered officer of this corporation is 565 Harrison Avenue, Panama City, Florida, 32401, and the name of the initial registered agent of this corporation at that address is Jeffrey P. Whitton.

16 AM 8:30
FEBRUARY 11 2014

ARTICLE VI

Upon the 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 section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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.

ARTICLE VII

The name and address of the person signing these Articles is:

Steve Burdeshaw, 1926 W. 23rd Street, Panama City, FL 32405

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of August, 2014.



Steve Burdeshaw

14 OCT 16 AM 8:30
OFFICE OF THE
CLERK OF THE
SUPERIOR COURT
PANAMA CITY, FL

CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

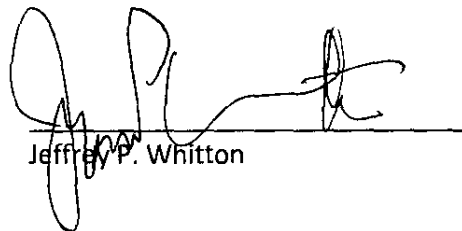
Bay County Swim Club, a Florida Not for Profit Corporation, desiring to organize under the laws of the State of Florida, has designated 565 Harrison Avenue, Panama City, Florida, 32401, as its initial Registered Office and has named Jeffrey P. Whitton, 565 Harrison Avenue, Panama City, Florida, 32401, as its agent to accept service of process within this state.



Steve Burdeshaw

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment and agree to comply with the provisions of said act relative to keeping open said office.



Jeffrey P. Whitton

OCT 16 AM 8:30
DIVISION OF PROFESSIONAL REGULATION
STATE OF FLORIDA