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COVER LETTER

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

SUBJECT:

(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: Warren Fuller

Name (Printed or typed)

1672 Sunport Road

Address

Sebastian, FL 32958

City, State & Zip

772-913-2712

Daytime Telephone number

warrenfuller@bellsouth.net

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

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

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 15, 2016

WARERN FULLER 1672 SUNPORT ROAD SEBASTIAN, FL 32958

SUBJECT: TREASURE COAST SWIMMING, INC. Ref. Number: W16000077352

We have received your document for TREASURE COAST SWIMMING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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.

Valerie Herring Regulatory Specialist II

Letter Number: 916A00024516

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New Filing Section

ARTICLES OF INCORPORATION

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OF

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SECRETARY OF STATE

FLOAT HOPE OF INDIAN RIVER COUNTY, INCTALLAHASSEE. FLORIDA

A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE I NAME

The name of the corporation shall be Float Hope of Indian River County, Inc.

ARTICLE II PRINCIPAL OFFICE

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

619 LANTANA LANE, VERO BEACH, FLORIDA 32963.

ARTICLE III PURPOSE

A) The 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 corresponding section of any future federal tax code.

B) The purpose of the corporation is to advantage children, adolescents and teenagers in our community, without adequate financial means to participate on a year-round basis in swimming. The corporation shall facilitate with its funds, programs including but not limited to: "learning to swim" and "swimming daily as a sport" as well as "competitive swimming with its participants through USA Swimming". The goal of the corporation to create beneficial outcomes for our youth by enabling them to participate in "competitive swimming" as a life skill and acquire many of its benefits such as physical exercise, improved physical and mental health, a sense of discipline and commitment, teambuilding and learning to "compete in life."

C) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director, or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

D.) No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise

provided by Internal Revenue Code Subsection 501(h)] or participating in, or intervening in [including the publication or distribution of statements], any political campaign on behalf of any candidate of public office.

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E.) Notwithstanding any other provisions of these Articles, the corporations shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

F.) In the event of the liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Subsection 501(c)(3) of the Internal Revenue Code of 1986, as amended.

<u>ARTICLE IV</u> DIRECTORS

There shall be not less than three (3) members of the Board of Directors of the Corporation. The number of Directors may be either increased or diminished from time to time by the majority vote of Directors then serving. The qualifications of members of the Board of Directors and the manner of their election will be prescribed by the By-Laws of the corporation.

The name and addresses of the initial Directors of this Corporation are as follows:

Scott Barlow	619 Lantana Lane, Vero Beach, FL 32963
Jeff Powers	100 Clarkson Lane, Vero Beach, FL 32963
Laura Nelson	115 Sycamore Drive, Jupiter, FL 33458

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles Incorporation and the Bylaws of the Corporation authorized the Board to so act. Such a statement shall be prima facie evidence to such authority.

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The street address of the initial registered office of this corporation is ASSEE. FLORIDA

1672 Sunport Road, Sebastian, Florida 32958

The name of the initial registered agent of this corporation at that address is:

Warren Fuller

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ARTICLE VI AMENDMENTS

These Articles of Incorporation may be amended at any meeting of the Board of Directors by the affirmative vote of fifty-one(51%) percent of the its members, at any regular meeting or at any special meeting called for that purpose, provided that such proposed amendments shall be plainly stated in the call for the meeting in which they are to be considered.

ARTICLE VII INCORPORATORS

The name and address of the incorporator is:

Matthew S. Barlow 619 Lantana Lane, Vero Beach, FL 32963

The undersigned incorporator has executed these Articles of Incorporation the 15th day of December 2016.

Matthew S. Barlow, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Warren Fuller, Registered Agent