

1201 HAYS STREET
TALLAHASSEE, FL 32301
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904-222-0391 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 645143 80547A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : July 20, 1995

ORDER TIME : 10:24 AM

ORDER NO. : 645143

CUSTOMER NO: 80547A

CUSTOMER: Theresa Santovenia, Legal Asst
RASCO & REININGER

Suite 700
5200 Blue Lagoon Drive
Miami, FL 33126

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-07/20/95--01050--030
****122.50 ****122.50

DOMESTIC FILING

NAME: HURRICAN SEACATS BOOSTER
CLUB, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

W95-14732

FILED
95 JUL 20 PM 2:12



95 JUL 21 1995

July 21, 1995

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HURRICANE SEACATS BOOSTER CLUB, INC.
Ref. Number: W95000014732

*Please give the 20th's file
date since this was
submitted on the
20th's
I have
Karen*

We have received your document for HURRICANE SEACATS BOOSTER CLUB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal office of the corporation must be consistent throughout the document. If one of the addresses is only the mailing address of the corporation please correct.

Please return 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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00034880

ARTICLES OF INCORPORATION
OF
HURRICANE SEACATS BOOSTER CLUB, INC.,
a Florida Not for Profit Corporation

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The undersigned, acting as incorporator of HURRICANE SEACATS BOOSTER CLUB, INC., under the Florida Not for Profit Corporation Act, Florida Statutes Chapter 617, does hereby make and adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is:

HURRICANE SEACATS BOOSTER CLUB, INC.

ARTICLE II. ADDRESS

The street address of the Corporation's initial principal office, and its mailing address, is:

5200 Blue Lagoon Drive
Suite 700
Miami, Florida 33126

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. DURATION

The duration of the Corporation is perpetual.

ARTICLE V. PURPOSE

The purpose of the Corporation is to foster national or international amateur sports competition in swimming within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). No part of the Corporation's activities shall involve the provision of athletic facilities or equipment.

ARTICLE VI. ACTIVITIES NOT PERMITTED

Notwithstanding any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Code.

ARTICLE VII. DEDICATION AND DISTRIBUTION OF ASSETS

No part of the net earnings of the Corporation shall inure in whole or in part to the benefit of any member, 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 affecting one or more of its purposes) and no member, director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed to one or more charitable, religious, scientific or educational organizations which would then qualify under the provisions of Section 501(c) of the Code and its regulations.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is 5200 Blue Lagoon Drive, Suite 700, Miami, FL 33126, and the name of the Corporation's initial registered agent at that address is Miami Corporate Systems, Inc.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

The Corporation shall have eight (8) directors initially. The number of directors may be increased by election or appointment from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

ANA LAUDA RASCO	8100 S.W. 54 Avenue Miami, Florida 33143
JAYME WALKER	16001 S.W. 173 Avenue Miami, Florida 33187
LIZ HENRIQUEZ	c/o Miami Corporate Systems 5200 Blue Lagoon Dr., Suite 700 Miami, Florida 33126
YOUNGHI CORNELIUS	7535 S.W. 55 Avenue Miami, Florida 33143
MARGARET GIDEL	6270 S.W. 104 Street Miami, Florida 33156

ROBERT CARAGOL

c/o Miami Corporate Systems
5200 Blue Lagoon Dr., Suite 700
Miami, Florida 33126

SID CASSIDY

c/o Miami Corporate Systems
5200 Blue Lagoon Dr., Suite 700
Miami, Florida 33126

The Corporation shall have two (2) classes of voting members:

CLASS A: Class A members shall be directors and shall be entitled to vote.

CLASS B: Class B members shall not be entitled to vote.

ARTICLE X. INDEMNIFICATION

Every person who now is or hereafter shall be a Director or Officer of the Corporation, shall be indemnified by the Corporation against all costs and expenses (including attorneys fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the Corporation (whether or not he is a Director or Officer of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may not or hereafter be entitled as a matter of law.

ARTICLE XI. MEMBERSHIP

The membership of this Corporation shall consist of all persons hereinafter named as Directors and all other persons as, from time to time hereafter, may be elected to membership by the Board of Directors. The Directors shall from time to time prescribe the form and manner in which application may be made for membership, and members may be admitted by the Board of Directors only. The authorized number of the members of the Corporation, the different classes of membership, the property voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof shall be set forth in the Bylaws.

ARTICLE XII. INCORPORATOR

The name and street address of the incorporator is:

RAMON E. RASCO, ESQ	5200 Blue Lagoon Drive
	Suite 700
	Miami, Florida 33126

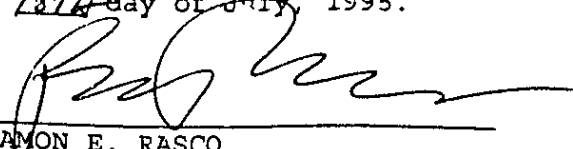
ARTICLE XIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors. Upon notice properly given, the Bylaws may be amended, altered or repealed by a majority vote of the Directors present at any regular or special meeting called for the purpose, subject to any limitations set forth under the Florida Not For Profit Corporation Act.

ARTICLE XIV. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on members are subject to this reservation. The amendment may be proposed by any member of the Corporation. Every amendment shall be unanimously approved by an affirmative vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of July, 1995.



RAMON E. RASCO

STATE OF FLORIDA

COUNTY OF Dade

The foregoing instrument was acknowledged before me this 18th day of July, 1995 by RAMON E. RASCO, who is personally known to me and who did take an oath.



Print Name: _____

Notary Public
Serial Number: _____

OFFICIAL NOTARY SEAL
THERESA SANTOVENIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC387796
MY COMMISSION EXPIRES JUNE 27, 1998

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for HURRICANE SEACATS BOOSTER CLUB, INC. in the foregoing articles of incorporation, we hereby declare to be familiar with all of our obligations as registered agents, and agree to accept service of process for said Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

MIAMI CORPORATE SYSTEMS, INC.

BY: 

Ramon E. Rasco, President

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