

N960000000026

December 9, 1995

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

SUBJECT: Hawaiian Village Swim Club, Inc.

Enclosed are the originals and one (1) copy of the "Articles of Incorporation" and the "Certificate of Designation of Registered Agent."

Also enclosed is a \$35.00 check for each of the documents.

Please make the effective date of the corporation December 5, 1995.

Judith E. Vincent
6318 Maui Drive
Bradenton, Fl. 34207
813/753-8892

Judith E. Vincent

600001660776
-12/13/95--01040--008
*****35.00 *****35.00

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N95-244160 615

EFFECTIVE DATE
Jan. 1, 1996

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1995

JUDITH E. VINCENT
6318 MAUI DRIVE
BRADENTON, FL 34207

SUBJECT: HAWAIIAN VILLAGE SWIM CLUB, INC.
Ref. Number: W95000024460

We have received your document for HAWAIIAN VILLAGE SWIM CLUB, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 795A00054282

December 28, 1995

Ms. Brenda Baker
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Hawaiian Village Swim Club, Inc.

Dear Ms. Baker:

Sorry we missed your phone call. We were gone for two (2) weeks. My husband talked with Sharon today. We have changed the first paragraph of the Articles to be effective January 1, 1996, which Sharon said would be acceptable.

The information you requested, i.e. your letter and original documents with the change and "the certificate of registered agent" are enclosed.

Your interest and patience in helping us with this matter is very much appreciated.

Sincerely,

Judith E. Vincent
Judith E. Vincent

Ref. Number: W95000024460
Letter Number: 795A00054282

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation, to become effective January 1, 1996.

ARTICLE I Name

EFFECTIVE DATE

Jan. 1, 1996

The name of the corporation shall be:

Hawaiian Village Swim Club, Inc.

ARTICLE II Principal place of business and mailing address

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

Mary Burks
110 Molokai
Bradenton, FL. 34207

ARTICLE III Purpose

The specific purpose for which the corporation is organized is:

To lease land and to build, maintain and operate a swimming pool as a recreational facility for members of the corporation living in Hawaiian Village Mobile Home Park. Address: 104 63rd Avenue West, Bradenton, FL. 34207

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is specified in the bylaws.

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617,0302, Florida Statutes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
PAGE 2

ARTICLE VI

Initial registered agent and street address:

The name and the street address of the initial registered agent is:

Roger Valade
6318 Aloha
Bradenton, FL. 34207

ARTICLE VII
Incorporators

The names and the street addresses of the incorporation for these articles of incorporators are:

Charles Anderson	6407 Tahitian
John Bennett	6510 Maui
Lelia Bryant	207 Diamond Head
Mary Burks	110 Molokai
Valorie Edgeworth	6323 Aloha
Veldon Kinnin	207 Polynesian
Harold Smail	6321 Tahitian
Roger Valade	6318 Aloha
Judith Vincent	6318 Maui

The undersigned incorporators have executed these Articles of Incorporation this 5th day of December, 1995.

Signatures of Incorporators:

Charles W. Anderson
John Bennett
Lelia Bryant
Mary Burks
Valorie Edgeworth
Veldon Kinnin
Harold Smail
Roger Valade
Judith Vincent

Charles Anderson
Typed name of incorporator signing
John Bennett
Typed name of incorporator signing
Lelia Bryant
Typed name of incorporator signing
Mary Burks
Typed name of incorporator signing
Valorie Edgeworth
Typed name of incorporator signing
Veldon Kinnin
Typed name of incorporator signing
Harold Smail
Typed name of incorporator signing
Roger Valade
Typed name of incorporator signing
Judith Vincent
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hawaiian Village Swim Club, Inc.

2. The name and address of the registered agent and office is:

Roger Valade

(Name)

6318 Aloha

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Bradenton, Florida 34207

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roger Valade

(Signature)

12/28/95

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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