

JEFFERY RENICK WARD  
ATTORNEY AT LAW  
1755 W. Brandon Blvd., Suite J  
Brandon, Florida 33511-4860  
(813) 685-6196

\* Admitted to the Florida Bar

N96000000559

December 29, 1995

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

700001676287  
-01/03/96--D1028--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Blue Wave Swim Team, Inc.

Gentlemen:

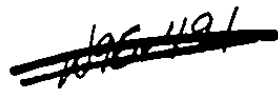
Enclosed for filing are original and copy of Articles of Incorporation together with a Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

Also enclosed is our firm's check in the amount of \$70.00 to cover the costs of filing.

Please furnish me with a copy of the Certificate of Incorporation in the stamped envelope provided.

Thanks for your assistance.

Sincerely,



Jeffery Renick Ward

JRW/cd  
Enclosures

Dmc  
1-8-96

(611)

FILED  
96 FEB -1 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 8, 1996

JEFFERY RENICK WARD  
ATTORNEY AT LAW  
1755 W BRANDON BLVD SUITE J  
BRANDON, FL 33511-4860

SUBJECT: BLUE WAVE SWIM TEAM, INC.  
Ref. Number: W96000000491

We have received your document for BLUE WAVE SWIM TEAM, INC. 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 registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 496A00000803

ARTICLES OF INCORPORATION  
OF  
BLUE WAVE SWIM TEAM, INC.,  
A FLORIDA NONPROFIT CORPORATION

FILED  
96 FEB -1 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation ("Corporation"), pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for said corporation:

Article I  
Name and Address of Corporation.

The name of the Corporation is "Blue Wave Swim Team, Inc." The office and mailing address of the Corporation at the time of incorporation is 14320 Diplomat Drive, Tampa, Florida, Hillsborough County, Florida.

Article II  
Duration of Corporation.

The duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence on the date that these Articles of Incorporation are filed with the Secretary of State.

Article III  
Purposes of the Corporation.

The purposes of the Corporation are as follows:

A. The Corporation is a nonprofit corporation organized under Chapter 617, Florida Statutes, and is intended to qualify for a federal income tax exemption pursuant to Internal Revenue Code section 501(c)(3). The Corporation shall not engage in any actions that will jeopardize its tax-exempt status under the Internal Revenue Code. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; however, the Corporation is authorized and empowered to pay reasonable compensation to its members, directors, and officers for services rendered and make payments and distributions in furtherance of its stated purposes;

B. The Corporation may exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations;

C. The Corporation will be devoted to the promotion and improvement of competitive swimming and athletic competition in the State of Florida. The purpose of the Corporation shall not be limited to training swimmers or sponsoring a swim team in the State of Florida; rather, the Corporation shall welcome members who are interested in advancing competitive swimming both nationally and internationally. The Corporation is intended to foster and enhance the growth of competitive swimming by allowing individuals

interested in competitive swimming to unite and exchange ideas, engage in continuing education, promote and sponsor competitive swimming events, engage corporate sponsorship of swimming events, promote high ethical and athletic standards in competitive swimming, and engage in other activities that will generally advance competitive swimming by American athletes; and

D. The Corporation will not render particular services for individual persons or entities.

Article IV  
Qualification and Admission of Members.

The authorized number, qualifications, and manner of admission of members of the Corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection thereof, and the termination and transfer of membership shall be upon the terms that shall be set forth in the Bylaws of the Corporation (the "Bylaws"). Membership in the Corporation shall be open to individuals, nonprofit corporations, corporations for profit, and partnerships upon such terms as shall be set forth in the Bylaws. The name and address of each initial member is as follows:

<u>Name</u>	<u>Address</u>
Peter Banks	14320 Diplomat Drive Tampa, Florida 33613
Maureen Banks	14320 Diplomat Drive Tampa, Florida 33613
Shawn DeLeary	1010 Bridlewood Way Brandon, Florida 33511
Mary DeLeary	1010 Bridlewood Way Brandon, Florida 33511

Article V  
Registered Office and Registered Agent.

The street address of the Corporation's initial registered office is 1755 W. Brandon Blvd., Suite J, Brandon, Florida 33511-4860. The Corporation's initial registered agent is Jeffery Renick Ward.

Article VI  
Directors.

The Corporation shall maintain a Board of Directors elected in accordance with the Bylaws, but in no event can the number of

directors be less than three (3). The following four (4) persons shall serve the Corporation as directors until the first annual meeting or other meeting is called to elect directors:

<u>Name</u>	<u>Address</u>
Peter Banks	14320 Diplomat Drive Tampa, Florida 33613
Maureen Banks	14320 Diplomat Drive Tampa, Florida 33613
Shawn DeLeary	1010 Bridlewood Way Brandon, Florida 33511
Mary DeLeary	1010 Bridlewood Way Brandon, Florida 33511

Article VII  
Officers.

The officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer. Other offices and officers may be established or appointed by the members of the Corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualification, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be upon such terms that shall be set forth in the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Peter Banks	14320 Diplomat Drive Tampa, Florida 33613
Vice President	Shawn DeLeary	1010 Bridlewood Way Brandon, Florida 33511
Secretary	Maureen Banks	14320 Diplomat Drive Tampa, Florida 33613
Treasurer	Mary DeLeary	1010 Bridlewood Way Brandon, Florida 33511

Article VIII  
Incorporators.

The names and addresses of the incorporators of this Corporation are:

<u>Name</u>	<u>Address</u>
Peter Banks	14320 Diplomat Drive Tampa, Florida 33613
Shawn DeLeary	1010 Bridlewood Way Brandon, Florida 33511

Article IX  
Bylaws.

Bylaws shall be adopted at the first meeting of the Board of Directors. The Bylaws may be amended, repealed, in whole or in part, by the Board of Directors in the manner provided in the Bylaws. Any amendments to the Bylaws shall be binding on all members of the Corporation.

Article X  
Amendment of Articles.

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors, which resolution will then be presented to a quorum of the voting members for their vote. Amendments to the Articles of Incorporation must be approved by a vote of at least two-thirds (2/3) of a quorum of the voting members of the Corporation.

Article XI  
Nonstock Basis.

The Corporation is organized, and shall be operated, on a nonstock basis within the meaning of Chapter 617, Florida Statutes, and shall not have the power to issue shares of any type or class of stock. The Corporation may, however, issue membership certificates if so provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 13 day of December, 1995.

Peter Banks  
PETER BANKS

Shawn DeLeary  
SHAWN DELEARY

Maureen Banks  
MAUREEN BANKS

Mary DeLeary  
MARY DELEARY

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13  
day of December, 1995, by PETER BANKS, SHAWN DELEARY, MAUREEN  
BANKS, MARY DELEARY who is personally known to me or has produced  
\_\_\_\_\_ as identification and did take an oath.

(Notary Seal)  
MARY McBRIDE  
Notary Public, State of Florida  
My comm. expires August 3, 1996  
Comm. No. CC219370

NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA

\_\_\_\_\_  
Printed Name of Notary Public

My commission expires:

MARY McBRIDE  
Notary Public, State of Florida  
My comm. expires August 3, 1996  
Comm. No. CC219370

*Mary McBride*

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following  
submitted, in compliance with said Act:

BLUE WAVE SWIM TEAM, INC., desiring to be organized under the  
laws of the State of Florida with its principal place of business  
in the City of Tampa, County of Hillsborough, State of Florida, has  
named Jeffery Renick Ward, located at 1755 W. Brandon Blvd., Suite  
J, Brandon, County of Hillsborough, State of Florida, as its agent  
to accept service of process within this state.

ACKNOWLEDGMENT:

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

  
JEFFERY RENICK WARD  
Registered Agent

DAIED: Feb 18, 1995<sup>6</sup>.