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PEAVYHOUSE & COMPANY, P.A. FILED

ATTORNEYS AT LAW

RUSSELL K. PEAVYHOUSE
CLIFFORD H. OPP, JR.

96 SEP -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BADAL PARK
10002 PRINCESS PALM AVENUE
SUITE 220, REGISTRY ONE
TAMPA, FLORIDA 33619

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September 6, 1996

Secretary of State
P. O. Box 6327
Tallahassee, Florida 32301

000001942480
-09/03/96--01051--005
****131.25 ****131.25

Re: North East Tampa Swimming, Inc.

Dear Sir:

Enclosed for filing with your division are the Articles of Incorporation for the above-named corporation, original and one copy.

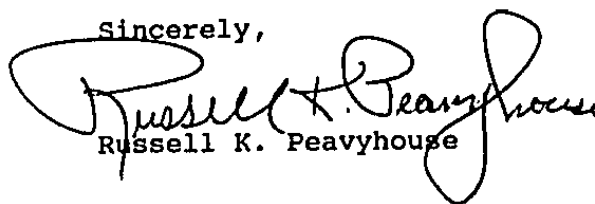
Also, enclosed is our firm check in the amount of \$131.25 in payment of the following sums:

- | | |
|---------------------------|---------|
| 1. Filing Fee | \$35.00 |
| 2. Certificate under seal | \$ 8.75 |
| 3. Registered Agent Fee | \$35.00 |
| 4. Certified copy | \$52.50 |

Total \$131.25

Please forward a certificate under seal and a certified copy.

Sincerely,


Russell K. Peavyhouse

RKP/sah

Enclosures

ARTICLES OF INCORPORATION OF
NORTH EAST TAMPA SWIMMING, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is North East Tampa Swimming, Inc..

ARTICLE II

The principal office and address of the corporation is: Tampa Palms Golf & Country Club, 5811 Tampa Palms Avenue, Tampa, Florida 33647 and the mailing address of the corporation is Post Office Box _____, Tampa, Florida 33647.

ARTICLE III

DURATION

The term and existence of this corporation is perpetual and the corporate existence will commence upon the filing of these Articles with the Secretary of State.

ARTICLE IV

PURPOSE

The purposes for which this corporation is formed are:

- 1) To provide an opportunity for all children eligible for membership to develop good sportsmanship and to engage in a wholesome, lifesaving, lifetime sport and recreational activity;
- 2) To promote physical fitness and good patterns of physical development and to encourage proper conditioning and health habits;
- 3) To provide opportunities for social, emotional, and

educational development and to encourage peer and family participation; and

4) To promote the involvement in age-group programs and competition in accordance with the standards of Florida Swimming, Inc. and United States Swimming, Inc.

5) Generally to have and exercise all rights and powers conferred on non-profit corporations under the laws of the State of Florida or which may hereinafter be conferred including the power to contract, rent, buy, sell personal or real property; provided however that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the primary purpose of this corporation.

The purposes for which this corporation is organized, as indicated above, are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, literary, or educational purposes either directly or by contribution to organizations that qualify as exempt organizations 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to

or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no 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. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation 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 the Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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 the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V

ELECTION OF DIRECTORS

The method of election of the directors of this corporation shall be set forth in the By-Laws.

ARTICLE VI

REGISTERED AGENT

The initial registered agent of this corporation shall be located at 6242 Greenwich Drive, Tampa, Florida 33647 and the initial registered agent at that address shall be Roslyn Scott, upon whom service of process may be had.

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are as follows:

Steven G. Scott, D.O., 6242 Greenwich Drive, Tampa, FL 33647
Richard J. Hug, Jr., 9017 Quail Creek Drive, Tampa, FL 33647
Douglas G. Smith, 15814 Fairchild Drive, Tampa, FL 33647
Vicki Yeatman, 8915 Magnolia Chase Circle, Tampa, FL 33647
Diana K. Geiss, 5013 Belmont Road, Tampa, FL 33647
Roslyn Scott, 6242 Greenwich Drive, Tampa, FL 33647
Thomas Cornack, 9332 Hampshire Drive, Tampa, FL 33647

ARTICLE VIII

CORPORATE INCOME

No part of the income or profit of the corporation shall be distributed to its members, directors or officers.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby
execute these Articles of Incorporation, on this ____ day of
_____, 1996.

Steven G. Scott, D.O.
Steven G. Scott, D.O.

Richard J. Hug, Jr.
Richard J. Hug, Jr.

Douglas G. Smith
Douglas G. Smith

Vicki Yeatman
Vicki Yeatman

Diana K. Geiss
Diana K. Geiss

Roslyn Scott
Roslyn Scott

Thomas W. Cornack (K)
Thomas Cornack

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FILED
STATE
FLORIDA

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 is submitted, in compliance with said Act;

First - - That North East Tampa Swimming, Inc., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named Roslyn Scott located at 6242 Greenwich Drive, Tampa, Florida 33647, 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 offices.



Registered Agent