

LAW OFFICES OF
ANDREW S. MAURODIS

321 S.E. 15TH AVENUE
FT. LAUDERDALE, FLA. 33301
TELEPHONE (954) 467-2000
TELECOPIER (954) 467-2306

150 N.E. 2ND AVENUE
DEERFIELD BEACH, FLA. 33441
TELEPHONE (954) 480-4265
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N98000000489

DEERFIELD BEACH

January 22, 1998

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****122.50 ****122.50

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

Re: **Deerfield Beach Dolphins Swim Team, Inc.**
A Corporation Not For Profit

To Whom it May Concern:

I am enclosing and original and one copy of Articles of Incorporation for the above not-for-profit corporation, together with an original and one copy of the Certificate of Resident Agent and my check for \$122.50, representing filing fee of \$70.00 and \$52.50 for a certified copy of the Articles when filed.

Please forward all documents to the undersigned at 150 N. E. 2nd Avenue, Deerfield Beach, Florida 33441. Thank you for your consideration in this matter.

Sincerely,

Andrew S. Maurodis

ASM/rb

Enc.

FILED
98 JAN 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS
1-27-98

ARTICLES OF INCORPORATION
OF
DEERFIELD BEACH DOLPHINS SWIM TEAM, INC.
A Corporation Not For Profit

FILED
98 JAN 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DEERFIELD BEACH DOLPHINS SWIM TEAM, INC., a corporation not for profit.

ARTICLE II - PRINCIPAL OFFICE

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

1456 Southeast 6th Street
Deerfield Beach, Broward County, Florida 33441

ARTICLE III - PURPOSE

The purpose of which the corporation is organized is for youth activities and for any other duties as permitted by law.

ARTICLE IV - BOARD OF DIRECTORS ELECTIONS

The method of election of Directors shall be as stated in the By Laws of the corporation.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws, but in no event shall be less than five (5). The names and addresses of the initial Board of Directors of this corporation are:

Cynthia Glunt
1456 S. E. 6th Street
Deerfield Beach, Florida 33441

Harold Robinson
333 S. E. 10th Court
Deerfield Beach, Florida 33441

Peggy Noland
325 S. E. 3rd Terrace
Deerfield Beach, Florida 33441

Susan Hasson
531 S. E. 4th Street
Deerfield Beach, Florida 33441

Brenda Dismuke
1312 S. E. 14th Court
Deerfield Beach, Florida 33441

ARTICLE VI - OFFICERS

The legal affairs of this corporation shall be managed by the officers, who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of this corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE VII - REVENUE

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. This corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not permitted to be carried on

(a) by a corporation exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or

(b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE VIII - DISSOLUTION

Upon the dissolution or final liquidation or, if otherwise permitted by law, upon partial liquidation of this corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this 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 as are organized and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision 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 Broward County, Florida exclusively for such purposes, or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street office of the initial registered office of this corporation is:

1456 S. E. 6th Street
Deerfield Beach, Broward County, Florida 33441

and the name of the initial Registered Agent of this corporation at that address is:

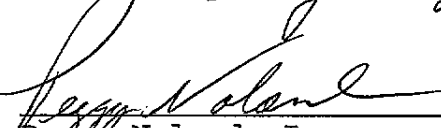
CYNTHIA GLUNT

ARTICLE X - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

PEGGY NOLAND
325 S. E. 3rd Terrace
Deerfield Beach, Florida 33441

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 29 day of January, 1998.



Peggy Noland, Incorporator

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

DEERFIELD BEACH DOLPHINS SWIM TEAM, INC.
A Corporation Not For Profit

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH CHAPTER 617.0501, FLORIDA STATUTES:

DEERFIELD BEACH DOLPHINS SWIM TEAM, INC., A Corporation Not For Profit, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at:

1456 S. E. 6th Street
Deerfield Beach, Broward County, Florida 33441

has named **CYNTHIA GLUNT**, whose residence address is:

1456 S. E. 6th Street
Deerfield Beach, Broward County, Florida 33441

and whose business address is:

~~1456 S. E. 6th Street~~ 6555 NW 9 Ave #201
~~Florida Deerfield Beach, FL 33441 33064~~

as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, and simultaneously with being so designated, I HEREBY ACKNOWLEDGE that I am familiar with, and accept, the obligations of that position and agree to act in such capacity, and to comply with the provisions of said Act relative to keeping open said office.

DATED this 16 day of January, 1998.

Cynthia Glunt
Cynthia Glunt
Registered Agent

FILED
98 JAN 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA