THOMAS H. TUKDARIAN KENNETH R. UNCAPHER

537 NORTH MAGNOLIA AVENUE POST OFFICE BOX 949 ORLANDO, FLORIDA 32802

TELEPHONE (407) 426 -7886 FAX (407) 426 -7723

March 10, 1999

Ms. Katherine Harris Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Team Orlando Masters Swimming, Inc. / General Corporate

Our File No.: 476/98060

Dear Ms. Harris:

500002804205--4 -03/12/99--01067--004 ******70.00 ******70.00

Enclosed for filing are the Articles of Incorporation for Team Orlando Masters Swimming, Inc., along with their check in the amount of \$70.00, which represents the fee for this service. I have also enclosed a copy of the Articles of Incorporation so that I may be provided with a date stamped copy for my file.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me at the telephone number referenced above.

Kenneth R. Uncapher

KRU:wmb Enclosures

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation: SECONDARY OF STATE OF

ARTICLE I Name

The name of the corporation shall be:

TEAM ORLANDO MASTERS SWIMMING, INC.

ARTICLE II Principal place of business and mailing address

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

7300 Sandlake Commons Boulevard, Suite 105, Orlando, Florida 32819

ARTICLE III Purpose(s)

The specific purpose for which the corporation is organized is:

To promote swimming for sport, pleasure, and recreation.

ARTICLE IV Manner or election of directors

The manner in which the directors are elected or appointed is as follows:

By a majority vote of the members at the annual meeting.

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No limitations.

ARTICLE VI Initial registered agent and street address

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

Tukdarian & Uncapher, P.A., 537 North Magnolia Avenue, Post Office Box 949, Orlando, Florida 32802-0949

ARTICLE VII Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

John L. Meisenheimer, M.D., 7300 Sandlake Commons Boulevard, Suite 105, Orlando, Florida 32819

The undersigned incorporator has executed these Articles of Incorporation this ___ day of _______, 1998.

Signature of Incorporator:

John L. Meisenheimer, M.D.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 corporations is:

TEAM ORLANDO MASTERS SWIMMING, INC.

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

Tukdarian & Uncapher, P.A. 537 North Magnolia Avenue Orlando, Florida 32801

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 statues 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.

Tukdarian & Uncapher, P.A.

y: (Kenneth R. Uncapher

As: Vice-President