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-11/04/99--01064--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

October 20, 1999

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

Attn: New Filings Section

Dear Sir:

Re: Articles of Incorporation  
Sunrise Springboard Diving  
Booster Club Inc..

Enclose are 2 copies of the Articles of Incorporation along with required fee of \$122.50  
for filing fees.

Please forward certified copy back to our office.

Thank you for your prompt attention to this matter.

Sincerely yours,

William J. Talbot

(407) 777-4756

*Michelle* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Address  
DATE 11-8-99  
DOC. EXAM LV

FILED  
99 NOV -4 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W 99-25671

R. VARNADORE NOV 08 1999

**ARTICLES OF INCORPORATION  
OF  
Sunrise Springboard Diving Booster Club Inc.**

**FILED**  
99 NOV -4 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation is Sunrise Springboard Diving Booster Club Inc.

**ARTICLE II**

The existence of the Corporation shall commence upon the filing of the Articles of Incorporation with the Dept of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The street address of the principal office of the Corporation is 218-A East Eau Gallie Blvd  
PMB #48, Indian Harbour Beach, Florida 32937

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial registered agent for the Corporation is William J. Talbot, whose office address is: 100 Flamingo Drive Satellite Beach, Fl 32937

**ARTICLE VI**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

William J. Talbot

100 Flamingo Drive  
Satellite Beach, Fl 32937

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is

William J. Talbot  
100 Flamingo Drive  
Satellite Beach, FL 32937

ARTICLE VIII

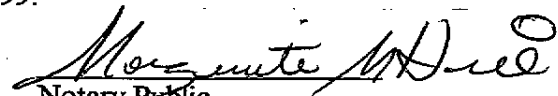
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of Dec., 1999

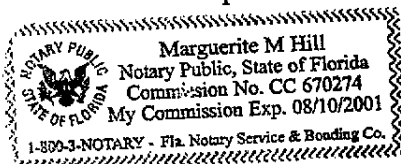
  
William J. Talbot

State of Florida  
County of Brevard

The foregoing instrument was acknowledged before me, a Notary Public, by William J. Talbot who is personally known to me, or produced identification of FLA Div. Lic.  
on this 19 day of Dec., 1999.

  
Notary Public

Commission Expires:



FILED  
99 NOV -4 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

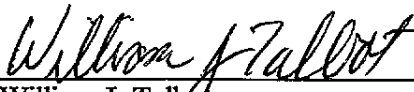
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

The name of the Corporation is Sunrise Springboard Diving Booster Club Inc.. The name and address of the registered agent and office is:

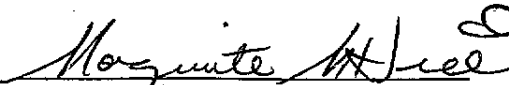
William J. Talbot  
100 Flamingo Drive  
Satellite Beach, Fl 32937

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

  
William J. Talbot

State of Florida  
County of Brevard

Before me, personally appeared William J. Talbot, who is personally known to me, or produced identification of Sunrise Springboard Diving Booster Club Inc. 5413 930 64 015-0 on this 19 day of Oct, 1999.

  
Notary Public

Commission Expires:

