

Charter Number Only

91000095216

V A C A T I O N O N L Y

Registrar's Name

Address

City

State

ZIP

Phone

300004617209--5
-10/01/01--01018--007
*****78.75 *****78.75

CORPORATION(S) NAME

Circle of lifesaving, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

01 OCT -1 AM 9:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT -1 AM 10:19

FILED

cert. copy

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION
OF
CIRCLE OF LIFESAVING, INC.

FILED
01 OCT -1 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

CIRCLE OF LIFESAVING, INC.

ARTICLE II. PRINCIPAL OFFICE

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

307 S. 24 Avenue
Hollywood, FL 33020

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

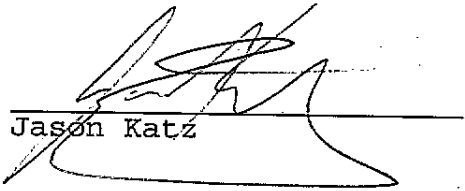
Jason Katz
307 N. 24 Avenue
Hollywood, FL 33020

ARTICLE V, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Jason Katz
307 S. 24 Avenue
Hollywood, Florida 33020

The undersigned subscriber has executed these articles of incorporation this 26 day of SEPTEMBER, 2001.

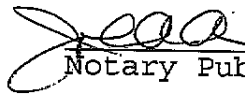


Jason Katz

STATE OF FLORIDA
COUNTY OF BROWARD

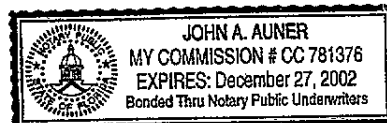
Before me personally appeared JASON KATZ who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed. JASON KATZ is personally known to me or furnished _____ as identification.

Witness my hand and official seal in the county and state named above this 26 day of SEPTEMBER, 2001.



Notary Public

My commission expires: _____



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.051, 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 corporation is: CIRCLE OF LIFESAVING, INC.

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

Name: Jason Katz

Address: 307 S. 24 Avenue
Hollywood, Florida 33020

Signature


Jason Katz

Title


President

Date

9-26-01

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 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.

Signature


Jason Katz

Date

9-26-01

01 OCT -11 AM 10:19
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE