

PO1000108412

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000113024 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : MASTRIANA & CHRISTIANSEN, P.A.
Account Number : 119990000141
Phone : (954)566-1234
Fax Number : (954)564-0222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -9 PM 3:59

FLORIDA PROFIT CORPORATION OR P.A.

The International Swimming Hall of Fame of Fort Laud

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Notice

Corporate Filing

Public Access (PDF)

ARTICLES OF INCORPORATION

((H01000113024 3)))

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

The International Swimming Hall of Fame of Fort Lauderdale, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1500 N. Federal Highway, Suite 200

Fort Lauderdale, FL 33304

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

This corporation is being formed to oversee the development and operation of an Aquatics Complex in the City of Fort Lauderdale. The Aquatics Complex will have world-class aquatic facilities for national and international swimming and diving meets, as well as training. The complex will also have public swimming programs.

ARTICLE IV SHARES

The number of shares of stock is:

Two Hundred (200)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The nam(e), address(es) and title(s):

Michael J. Quigley, III, President

550 Seabreeze Blvd., Fort Lauderdale, FL 33316

ARTICLE VI REGISTERED AGENT

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

F. Ronald Mastriana, Esq., Mastriana & Christiansen, P.A

1500 North Federal Hwy., Ste. 200, Fort Lauderdale, FL 33304

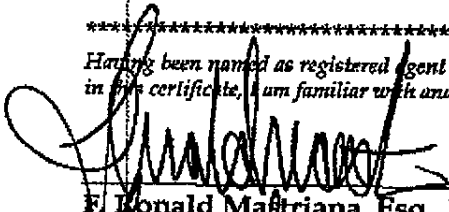
ARTICLE VII INCORPORATOR

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

F. Ronald Mastriana, Esq., Mastriana & Christiansen, P.A

1500 North Federal Hwy., Ste. 200, Fort Lauderdale, FL 33304

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


F. Ronald Mastriana, Esq., Registered Agent Date

11/09/01


F. Ronald Mastriana, Incorporator

Date

11/09/01

((H01000113024 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -9 PM 3:59