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FLORIDA PROFIT CORPORATION OR P.A.

The Swimming Hall of Fame of Fort Lauderdale

Certificate of Status	1
Certified Copy	1
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Corporate Filings

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ARTICLES OF INCORPORATION

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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 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

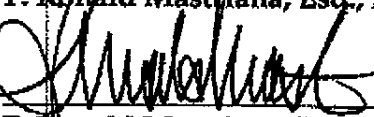
The name and Florida street address of the initial registered agent is:
F. Ronald Mastriana, Esq., Mastriana & Christiansen, P.A
1500 North Federal Hwy., Ste. 200, Fort Lauderdale, FL 33304

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 this 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

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