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LAW OFFICES  
DOUGLAS H. REYNOLDS, P.A.  
SOUTHTRUST BANK BUILDING, 10TH FLOOR  
4875 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 29 AM 8:39

DOUGLAS H. REYNOLDS

TELEPHONE (954) 491-5220  
FACSIMILE (954) 491-0702

May 28, 2002

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

600005637226--5  
-05/29/02--01032--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Swim America Services, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation and Acceptance of Registered Agent for Swim America Services, Inc. together with your filing fee of \$70.00. I have also provided an additional copy of each document and a self addressed stamped envelope for your convenience.

Thank you for your consideration.

Sincerely yours,



DOUGLAS H. REYNOLDS

DHR\sam  
enclosures  
cc\ Karen King Leonard (w\enclosures)

*Please return 1 stamped  
copy in enclosed  
envelope. Thank  
you*

*5306  
for*

02 MAY 29 AM 8:39

**ARTICLES OF INCORPORATION**

of

**SWIM AMERICA SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE I**  
**CORPORATE NAME AND PRINCIPAL ADDRESS**

The name of this Corporation is SWIM AMERICA SERVICES, INC. The principal address of the corporation is 2808 N.W. 10<sup>th</sup> Avenue, Wilton Manors, Florida 33311.

**ARTICLE II**  
**PURPOSE**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE III**  
**DURATION**

The duration of the corporation is perpetual.

**ARTICLE IV**  
**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS  
AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but never shall be less than one. The name and address of the initial director; president; vice president; secretary; and treasurer of this corporation is:

<u>DESIGNATION</u>	<u>NAME</u>	<u>ADDRESS</u>
Director:	KAREN KING LEONARD	2808 N.W. 10 <sup>th</sup> Avenue Wilton Manors, FL 33311
President/Vice President/Secretary/ Treasurer:	KAREN KING LEONARD	2808 N.W. 10 <sup>th</sup> Avenue Wilton Manors, FL 33311

ARTICLE VII  
INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
KAREN KING LEONARD	2808 NW 10th Avenue Wilton Manors, FL 33311

ARTICLE VIII  
INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE IX  
BY- LAWS

The initial director shall submit bylaws to the shareholder at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by affirmative vote, the internal affairs of the corporation are to be regulated and managed in accordance with the by-laws. The power to alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI  
DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payments of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

ARTICLE XII  
REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 2808 N.W. 10<sup>th</sup> Avenue, Wilton Manors, Florida, 33311, and the name of its registered agent at said address shall be KAREN KING LEONARD.


IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 28th day of May 2002.

  
KAREN KING LEONARD  
Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD   )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KAREN KING LEONARD, who is known to me or who presented a current Florida Driver's license as identification, and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28<sup>th</sup> day of May 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
Printed Name: \_\_\_\_\_  
Commission Stamp:

☐  
☒

Personally Known

Identification Provided: FL DL L. 563-514-



Douglas Reynolds  
My Commission CC782336  
Expires November 20, 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 29 AM 8:39

ACCEPTANCE OF REGISTERED AGENT PURSUANT  
TO  
SECTIONS 617.0202 (1)(f) and 617.0501, FLA. STAT.

On this 28th day of May 2002, the undersigned individual, who resides in the State of Florida and whose business office is 2808 NW 10<sup>th</sup> Avenue, Wilton Manors, FL 33311, hereby accepts the appointment as the registered agent for SWIM AMERICA SERVICES, INC., acknowledges that he is familiar with, and accepts, the obligations of that position.

BY: Karen King Leonard  
KAREN KING LEONARD  
Registered Agent

STATE OF FLORIDA     )  
                              )ss:  
COUNTY OF BROWARD     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared KAREN KING LEONARD, who is known to me or who presented a current Florida driver's license as identification, and who executed the foregoing Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 28<sup>th</sup> day of May 2002.

Douglas Reynolds  
Notary Public, State of Florida at Large  
Printed Name: Douglas Reynolds  
Commission Stamp:



Personally Known  
Identification Provided: F- DLL563-5141-

