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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: IMPERIALAKES SWIMMING, INC.				
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	IDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	JAMES OWENS	Printed or typed)		
6 COUNTRY CLUB LANE Address				
MULBERRY, FL 33860				
City, State & Zip (863) 425 - 4254 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

IMPERIALAKES SWIMMING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6 COUNTRY CLUB LANE MULBERRY, FLORIDA 33860

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY
AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): JAMES OWENS, PRESIDENT 6 COUNTRY CLUB LANE MULBERRY, FL 33860

ARTICLE VI REGISTERED AGENT

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

JAMES OWENS 6 COUNTRY CLUB LANE MULBERRY, FL 33860

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JAMES OWENS 6 COUNTRY CLUB LANE MULBERRY, FL 33860

Having been named as registered agent 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

ignature/Registered Agent

ignature/Incorporator

6-12-63 Date

6-12-03

Date

SECRETARY OF STATE