

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Gary Siegel, Esq.

ATTORNEY AND COUNSELOR OF LAW

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December 29, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

Re: MARLIN SWIM CLUB, INC.

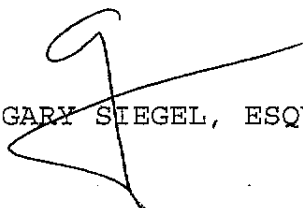
To Whom it May Concern:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee:	\$20.00
Registered Agent Fee:	20.00
Certified Copy:	<u>30.00</u>
Total:	\$70.00

Please file same and forward a confirmation of the filing of this corporation to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

  
GARY SIEGEL, ESQUIRE

GS/clf  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 13, 2004

GARY SIEGEL, ESQ.  
6500 S HWY 17-92  
FERN PARK, FL 32730

SUBJECT: MARLIN SWIM CLUB, INC.  
Ref. Number: W04000001609

We have received your document for MARLIN SWIM CLUB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan  
Document Specialist  
New Filings Section

Letter Number: 404A00002324

FILED  
04 JAN 27 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MARLINS OF SEMINOLE COUNTY, INC.

ARTICLE I. NAME. The name of the corporation shall be MARLINS OF SEMINOLE COUNTY, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for a swimming club and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the principal office of this corporation is 156 Oak View Circle, Lake Mary, FL 32746-4238, and the mailing address of the principal office of this corporation is 156 Oak View Circle, Lake Mary, FL 32746-4238. The name of the Initial Registered Agent is ALAN G. SMITH, located at 156 Oak View Circle, Lake Mary, FL 32746-4238.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director(s) initially. The number of directors may never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

ALAN G. SMITH  
156 Oak View Cr.  
Lake Mary, FL 32746-4238

ARTICLE VII. INITIAL OFFICERS.

President: ALAN G. SMITH  
V. President: ALAN G. SMITH  
Secretary: ALAN G. SMITH  
Treasurer: ALAN G. SMITH


ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

ALAN G. SMITH                      100 Shares

ARTICLE IX. INCORPORATOR NAME AND ADDRESS: The incorporator's name is/are ALAN G. SMITH, and the incorporator's address is/are 156 Oak View Cr., Lake Mary, FL 32746-4238, Lake Mary, FL 32746-4238.

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.

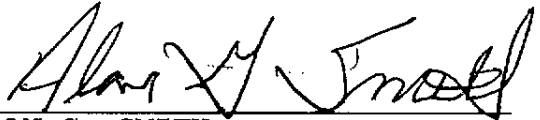
IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 20<sup>th</sup> day of January, 2004.

  
ALAN G. SMITH

ACCEPTANCE OF REGISTERED AGENT

I, ALAN G. SMITH, has been named to act as the Registered Agent to accept service of process for MARLINS OF SEMINOLE COUNTY, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 20<sup>th</sup> day of January, 2004.

  
ALAN G. SMITH

FILED  
04 JAN 27 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA