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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA NON-PROFIT CORPORATION

owl water polo, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

OWL WATER POLO, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: OWL WATER POLO, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 622 SOUTH ROAD, BOYNTON BEACH, FL 33435.

ARTICLE III

The specific purpose for which the corporation is organized:
PROMOTING AND DEVELOPING THE SPORT OF WATER POLO.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: MONICA R. LEONARD, 541 S. LAKE DASHA DRIVE, PLANTATION, FL 33324.

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ARTICLE VI

The name and address of the Director and officers shall be:

PRES/DIR

KURT PREDMORE

622 SOUTH ROAD
BOYNTON BEACH, FL 33435

SEC/DIR

GARY BESBRIS

7537 PARKSIDE PLACE
MARGATE, FL 33063

TREAS/DIR

EDWIN C. BARRERA

5631 SEAPINE ROAD
WEST PALM BEACH, FL 33417

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 15th Day of July, 2004.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Owl Water Polio, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Monica R. Leonard
Registered Agent

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