

PO4000112733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

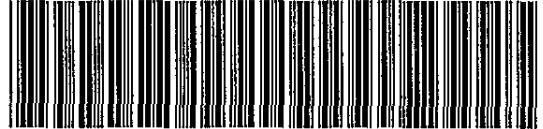
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800039192818

07/23/04--01023--021 \*\*78.75

**EFFECTIVE DATE**  
07-31-04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG -2 PM 2:14

**LOUIS N. LARSEN, P.A.**

**ATTORNEY**

2100 SE OCEAN BOULEVARD, SUITE 203  
STUART, FLORIDA 34996

PLEASE RESPOND TO  
STUART OFFICE

LOUIS N. LARSEN

July 20, 2004

TELEPHONE (772) 286-5225  
FAX (772) 286-3335  
EMAIL [larsatty@adelphia.net](mailto:larsatty@adelphia.net)

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Access H2O Academy, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and our check in the amount of seventy-eight and 75/100 Dollars (\$78.75) which represents the seventy and 00/100 Dollars (\$70.00) filing fee in reference to the above, and eight and 75/100 Dollars (\$8.75) for a certified copy of the articles.

If you should have any questions, please do not hesitate to contact this office.

Very Truly Yours,



Louis N. Larsen, Esquire

LNL/ed

Enclosure(s): as stated



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 26, 2004

LOUIS N. LARSEN, P.A.  
2100 SE OCEAN BOULEVARD  
SUITE 203  
STUART, FL 34996

SUBJECT: ACCESS H2O ACADEMY, INC.  
Ref. Number: W04000028543

We have received your document for ACCESS H2O ACADEMY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 004A00046917

**ARTICLES OF INCORPORATION**  
**OF**  
**ACCESS H<sub>2</sub>O ACADEMY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG - 2 PM 2:11

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

**EFFECTIVE DATE**  
07-31-04

The name of the corporation is: Access H<sub>2</sub>O Academy, Inc.

**ARTICLE II. NATURE OF CORPORATE BUSINESS**

The corporation shall engage in the providing of educational athletic programs with special emphasis on students with physical and mental disabilities; Instructional and exploratory programs with focus on water related sport activities services and any other activity or business permitted under the law of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each shares having a par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV. EFFECTIVE DATE**

The effective date of this corporation is July 31, 2004.

**ARTICLE V. REDEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he/she already holds, shall have the right to purchase his prorated share thereof, at the price at which it is offered to others, which price may be in excess of par value.

**ARTICLE VI. TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VII. ADDRESS**

The initial street address of the principal office of the corporation shall be: 337 N.E. Marina Cir., Stuart, FL 34996.

**ARTICLE VIII. DIRECTORS**

The corporation shall have two (2) Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of at least fifty-one percent (51%) of the outstanding shares.

**ARTICLE IX. INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors shall hold office until their successors are elected and have qualified are:

Glen Kerpchar

Sarah Demko

**ARTICLE X. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved by the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles is to be made.

#### **ARTICLE XI. RESTRICTIONS OF TRANSFER OF STOCK**

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. The legend on the share certificates will state that there may be a restriction upon share transfer.

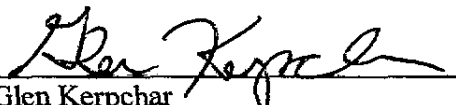
#### **ARTICLE XII. REGISTERED AGENT AND OFFICE**

The Registered Agent designated for this corporation is Glen Kerpchar, whose registered address is: 377 N.E. Marina Cir., Stuart, FL 34996.

**ACCEPTANCE**

I hereby accept the foregoing designation of Registered Agent of Access H<sub>2</sub>O  
Academy, Inc.

Dated: 7-19-04

  
Glen Kerpchar

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG -2 PM 2: 14

IN WITNESS WHEREOF, we have set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 19 day of July, 2004.

*Glen Kerpchar*

Glen Kerpchar

*Sarah Demko*

Sarah Demko

STATE OF FLORIDA

COUNTY OF Martin

The foregoing instrument was sworn to and subscribed to before me this 19 day of July, 2004, by Glen Kerpchar and Sarah Demko

*[Signature]*

NOTARY PUBLIC



Louis N. Larsen  
MY COMMISSION # DD167290 EXPIRES  
January 3, 2007  
BONDED THRU TROY FAIR INSURANCE, INC

My Commission Expires