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# DONALD R. McClung, P.A.

ATTORNEY AT LAW 10640 QUAIL RIDGE DRIVE ST. AUGUSTINE, FLORIDA 32095

TELEPHONE: (904) 825-4381

Fax: (904) 825-2734

May 1, 2006

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Articles of Incorporation of SWIMMING SAFARI SWIM SCHOOL, INC.

Dear Member of the Department of State:

Please find enclosed the original and two (2) copies of the Articles of Incorporation of SWIMMING SAFARI SWIM SCHOOL, INC., submitted for filing, along with a check in the amount of \$87.50 to cover the applicable filing fees, as well as a Certified Copy of the Articles of Incorporation and a Certificate of Status.

The effective date of the Incorporation of SWIMMING SAFARI SWIM SCHOOL, INC., is May 1, 2006.

Please return all correspondence concerning this matter to the following:

Donald R. McClung Donald R. McClung, P.A. 10640 Quail Ridge Drive St. Augustine, Florida 32095

For further information concerning this matter, please call:

Donald R. McClung at (904) 825-4381

Thank you for your assistance in this matter.

Sincerely,

Donald R. McClung

cc: Ioan Maskell

# ARTICLES OF INCORPORATION

#### OF

# SWIMMING SAFARI SWIM SCHOOL, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

#### ARTICLE 1

# NAME

The name of the corporation is SWIMMING SAFARI SWIM SCHOOL, INC.

### **ARTICLE 2**

### PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

11775 Sparkleberry Lane Jacksonville, Florida 32223

#### **ARTICLE 3**

#### PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 4

#### SHARES

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$1.00 per share.

### ARTICLE 5

# OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of the corporation are:

NAME	TITLE	ADDRESS
Joan Maskell	Director President Treasurer	11775 Sparkleberry Lane Jacksonville, Florida 32223
Clifford Maskell	Director Vice President	11775 Sparkleberry Lane Jacksonville, Florida 32223
Kenneth Maskell	Director Secretary	11775 Sparkleberry Lane Jacksonville, Florida 32223
Callie Maskell	Director	11775 Sparkleberry Lane Jacksonville, Florida 32223

#### **ARTICLE 6**

# REGISTERED AGENT

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

Joan Maskell 11775 Sparkleberry Lane Jacksonville, Florida 32223

## **ARTICLE 7**

# **INCORPORATOR**

The name and address of the Incorporator is:

Joan Maskell 11775 Sparkleberry Lane Jacksonville, Florida 32258

#### **ARTICLE 8**

### EFFECTIVE DATE AND DURATION

This corporation shall exist perpetually. Corporate existence shall commence on May 1, 2006.

#### ARTICLE 9

### INDEMNIFICATION

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE 10

### **AMENDMENT**

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

Joan Maskell, as Incorporator, has executed these Articles of Incorporation on May 1, 2006.

Joan Maskell, Incorporator

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.

Joan Maskell, Registered Agent

5///06 Date/