

**Electronic Articles of Incorporation
For**

P09000078602
FILED
September 21, 2009
Sec. Of State
epeterson

BISCAYNE AQUATIC SOCIETY #2, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BISCAYNE AQUATIC SOCIETY #2, INC.

Article II

The principal place of business address:

700 SOUTH DIXIE HIGHWAY
100
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

700 SOUTH DIXIE HIGHWAY
100
CORAL GABLES, FL. 33146

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

600

Article V

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

DUFFIELD MATSON III
700 SOUTH DIXIE HIGHWAY
100
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DUFFIELD MATSON, III

Article VI

The name and address of the incorporator is:

WILLIAM M. TUTTLE, II
700 SOUTH DIXIE HIGHWAY
200
CORAL GABLES, FLORIDA 33146

Incorporator Signature: WILLIAM M. TUTTLE, II

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN C HARRISON JR.
P.O. BOX 144294
CORAL GABLES, FL. 33114

Title: VP
WILLIAM M TUTTLE II
700 SOUTH DIXIE HIGHWAY, SUITE 200
CORAL GABLES, FL. 33146

Title: VP
DUFFIELD MATSON III
700 SOUTH DIXIE HIGHWAY, SUITE 100
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

09/21/2009