

The Law Office of
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February 17, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

P95000014741

**Re: Filing Articles of Incorporation of
DOLPHIN SWIM SCHOOL, INC.**

100001411251
02/21/95 01061-007
***122.50 ***122.50

Dear Division:

Enclosed for filing please find Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50, the required filing fee.

Please forward the copy to my office and if further information is needed please do not hesitate to contact me.

Very truly yours,

JOHN M. CAPPELLER, JR., P.A.

John M. Cappeller, Jr.

John M. Cappeller, Jr.

by pl

JMC/pl
Enclosures

*DOB 2/22/95
P95-14741*

FILED
1995 FEB 22 10 18

**ARTICLES OF INCORPORATION
OF
DOLPHIN SWIM SCHOOL, INC.**

FILED
1995 FEB 20 AM 10:18
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be DOLPHIN SWIM SCHOOL, INC. whose principal office and mailing address is 215 McFarlane Dr. #4, Delray Beach, FL 33483.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) at \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is MARY E. CAPPELLER, 215 McFarlane Dr. #4, Delray Beach, FL 33483, and the undersigned subscriber, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles does hereby accept the appointment as Registered Agent and agree to act in this capacity. And does further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time pursuant to the By-Laws but shall never be less than one. The name and address of the initial Board of Directors of this corporation is:

MARY E. CAPPELLER 215 McFarlane Dr. #4
Delray Beach, FL 33483

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: MARY E. CAPPELLER, 215 McFarlane Dr. #4, Delray Beach, FL 33483.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

8 The undersigned incorporator has executed these Articles of Incorporation this day of February, 1995.

Mary E. Cappeller
MARY E. CAPPELLER
Incorporator and Registered Agent

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared MARY E. CAPPELLER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same and who did take an oath.

8 WITNESS my hand and official seal in the County and State last aforesaid this day of February, 1995.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 2/1/95
BONDED THROUGH CENTRAL INS. CO.

[Signature]
Notary: MARY E. CAPPELLER JR
Printed Name