Telephone Orlando (407) 841-7678 Brevard Gounty (407) 619-4777 Telefax (407) 841-2081

KELAH WIEFA Barnett Bank Center 390 N. Orange Ave., Suite 1500 Orlando, Florida 32001

\*
JAMES P. KELAHER

A Professional Association

Please Reply To Post Office Box 944 Orlando, Florida 12802

P95000) 208

Secretary of State Corporate Records Post Office Box 6327 Tallahassec, FL 32314

Dear Sir or Madam:

Enclosed please find three copies of the Articles of Incorporation, one original and two photocopies. The name of the corporation is to be C.A. CHAMBERS ENTERPRISES, INC.

Additionally, please find a check enclose in the amount of \$122.50, to cover the cost for this service.

Kindest regards,

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James P. Kelaher

JPK/lr enc.

SSIMON MINES

# ARTICLES OF INCORPORATION

C.A. CHAMBERS ENTERPRISES, INC.

## ARTICLE I

The name of the corporation is:

C.A. CHAMBERS ENTERPRISES, INC.

### ARTICLE II

The duration of the corporation is perpetual.

#### ARTICLE III

The general purposes for which the corporation is organized are:

- 1. To engage in the business of aquatics and the instruction of swimming services.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade, business or investments which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.



### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred (100); such shares shall be of a single class, and shall have a Par Value of One Dollar (\$1.00) per share.

## ARTICLE V

The physical address of the initial office of the corporation is 2815 Dawley Street, Orlando, Florida 32806, the mailing address being the same, and the name of the initial registered agent is Cheri A. Chambers, whose address is 2815 Dawley Street, Orlando, Florida 32806.

# ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is Cheri A. Chambers, 2815 Dawley Street, Orlando, Florida 32806.

#### ARTICLE VII

The name and address of each incorporator of the corporation is Cheri A. Chambers, 2815 Dawley Street, Orlando, Florida 32806.

Executed by the undersigned at Ollardo, Florida, on this, the 27th day of 16 bruce, 1995.

Cheri A. Chambers

Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Cheri A. Chambers Registered Agent

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, and officer duly authorized in the State aforesaid and in the County of aforesaid to take acknowledgments, personally appeared Cheri A. Chambers, who is the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

at Olardo in Olarge County and the State of Florida this, the Ath day of Feb, 1795.

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SEAL

OFFICIAL ROTAL