P97000024583

Gregory B. Taylor, Esq.
Requestor's Name

4801 S. University Dr., Ste. 303E
Address

Davie, Fl 33328
City/State/Zip Phone #

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****122.50 ****122.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 AM 10:40

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Little Swimmers, Inc.
(Corporation Name) (Document #)

2. ____________________
(Corporation Name) (Document #)

3. ____________________
(Corporation Name) (Document #)

4. ____________________
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

W97-5779

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

3/19

Examiner's Initials	

CR2E031(1 95)

GELCH & TAYLOR, P.A.
ATTORNEYS AT LAW

GARY D. GELCH
GREGORY B. TAYLOR

SUITE 303E
THE ATRIUM CENTRE
4801 SOUTH UNIVERSITY DRIVE
DAVIE, FLORIDA 33328
(954) 434-9409
FAX (954) 434-9420

March 17, 1997

Sharon Tala
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Little Swimmers, Inc.

Dear Sharon:

Enclosed please find the Articles of Incorporation for Little Swimmers, Inc. I believe you are still in possession of the $122.50 that was previously sent for the incorporation fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

GELCH & TAYLOR, P.A.

By: ______________________
Gregory B. Taylor, Esq.

Enclosure

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1997

GREGORY B. TAYLOR, ESQ.
4801 S. UNIVERSITY DR., STE. 303E
DAVIE, FL 33328

SUBJECT: LITTLE SWIMMERS, INC.
Ref. Number: W97000005779

We have received your document for LITTLE SWIMMERS, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 997A00012578

ARTICLES OF INCORPORATION
OF
LITTLE SWIMMERS, INC.

97 MAR 19 AM 10: 40

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION WHO IS COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO CHAPTER 607, FLORIDA GENERL CORPORATION ACT AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is and shall be: **Little Swimmers, Inc.**

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be at **7467 SW 104th Place, Miami, Florida, 33173**, with the privilege of having additional offices at other places within the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be one hundred (100) shares of common stock at no par value. There shall be only one (1) class of shares.

ARTICLE IV
STATED CAPITAL AND INITIAL STOCK SUBSCRIPTION

The amount of capital with which the corporation shall commence business shall not be less than FIVE HUNDRED ($500.00) DOLLARS. The incorporators named hereinafter agree to purchase one hundred (100) shares for the consideration of $500.00.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent shall be Gregory B. Taylor, Esq. And the initial registered office of the corporation shall be at **4801 S. University Dr. Suite 303E, Davie, Florida, 33328**

ARTICLE VI
INCORPORATOR

Gerald P. Little and **Meric J. Tendrich** are the incorporators and their address is **7467 SW 104th Place, Miami, Florida, 33173**.

ARTICLE VII
GENERAL PURPOSE AND NATURE OF CORPORATION

The general purposes for which this corporation is being initially organized are as follows:

> The transaction of any and all lawful business for which corporations may be organized to transact under **Chapter 607, Florida General Corporation Act.**

The Specific Nature of the Business is to teach and instruct swimming lessons for persons of all ages in the State of Florida.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2) and the name and address of the person(s) who is(are) to serve as members is(are):

NAME	ADDRESS
Gerald P. Little	7467 SW 104th Place Miami, Fl 33173
Meric J. Tendrich	7467 SW 104th Place Miami, Fl 33173

ARTICLE IX
PREEMPTIVE RIGHTS OF STOCKHOLDERS

Every stockholder upon the sale for cash of any new stock shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE X
NUMBER OF DIRECTORS

The board of directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time by affirmative vote of a majority of the stockholders.

ARTICLE XI
EXERCISE OF CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

ARTICLE XII
QUALIFICATION AND COMPENSATION OF DIRECTORS

Directors need not be residents of the State of Florida or shareholders. The compensation of the members of the board of directors shall be fixed by the shareholders.

ARTICLE XIII
REMOVAL OF DIRECTORS

Any or all directors may be removed in accordance with the provision of **Section 607.0808, Florida statutes**.

ARTICLE XIV
COMMITTEES

The board of directors, by resolution adopted by a majority of the full board of directors, may designate from among its members, an executive committee and one or more other committees, each of which, to the extent provided in such resolution, shall have and may exercise all of the authority of the board of directors, except such acts as set forth in **Section 607.0825(1)(a-c)** **Florida statutes**.

ARTICLE XV
ACTION BY DIRECTORS WITHOUT A MEETING

Any action which may be taken at a meeting of the directors may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the directors, is filed in the minutes of the proceedings of the board of directors.

ARTICLE XVI
AMENDMENT OF ARTICLE OF INCORPORATION

These Articles of Incorporation may be amended at any time in accordance with the provisions of **Sections 607.1001 - .1006, Florida Statutes**.

ARTICLE XVII
GENERAL POWERS

This corporation shall have all powers which a corporation of this nature under the laws of the State of Florida may legally exercise, including but not limited to all of those powers enumerated and set forth in **Section 607.0302, Florida Statutes**.

ARTICLE XVIII
OFFICERS

The officers of this corporation shall consist of a president, a vice-president, a secretary, and a treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the by-laws of the corporation. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manner as may be prescribed by the by-laws. Any two or more offices may be held by the same person.

ARTICLE XIX
DURATION OF CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law; corporate existence shall commence upon the filing of these Article of Incorporation by the Department of State.

IN WITNESS WHEREOF, we have hereunto set my hand and seal this 4th day of March, 1997.

Gerald P. Little

Meric J. Tendrich

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Gerald P. Little and Meric J. Tendrich to me well known as the person described herein and who executed and subscribed to the foregoing Articles of Incorporation and they acknowledged before me that they executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Davie, in said County and State, this 4th day of March, 1997.

NOTARY PUBLIC Gregory Taylor

My Commission Expires:

GREGORY TAYLOR
Notary Public, State of Florida
My Comm. Expires Jan. 8, 2000
No. CC 523517
Bonded Thru Official Notary Service
1-(800) 723-0121

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Little Swimmers, INC.

2. The name and address of the registered agent and office is:

Gregory B. Taylor, Esq.
(NAME)

4801 South University Drive Suite 303E
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAVIE FLORIDA 33328
(CITY/STATE/ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 provisions 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.

G Taylor
(SIGNATURE)

3/17/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314