





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 20, 1997

KEVIN R. SIMS  
17200 NW 9TH PL  
MIAMI, FL 33169

SUBJECT: SWIMMING WITH INNOVATED METHODS (S.W.I.M.) INC.  
Ref. Number: W97000011717

We have received your document for SWIMMING WITH INNOVATED METHODS (S.W.I.M.) 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 197A00027015

FILED

ARTICLES OF INCORPORATION

97 JUN -2 AM 10:01

FOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Swimming With Innovated Methods ~~INCORPORATION~~ <sup>INC.</sup>

The undersigned, acting as incorporator(s) of a corporation pursuant to Section 607, Florida Statutes, adopt(s) the following articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be: Swimming With Innovated Methods <sup>INC.</sup> ~~CORPORATION~~

ARTICLE II PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS:

The principle place of business and the mailing address of this corporation shall be: 17200 Northwest 9th Place  
Miami, Florida 33169

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

1. To engage in educational training in the areas of fitness and wellness enhancements, water safety, lifeguard training, water-safety instructor certification, swimming survival skills, CPR, and first-aid training.
2. The foregoing objectives, purposes, and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation law of Florida.

#### **ARTICLE IV: EXISTENCE**

The corporation is to have perpetual existence

#### **ARTICLE V: NUMBER SHARES OF STOCK**

The maximum of shares of stock that this corporation is authorized to have outstanding at any one time is *one-hundred (100) shares of common stock* with par value of \$1.00 per share.

#### **ARTICLE VI: INITIAL OFFICERS**

The initial officers of the corporation who shall serve until their successors are elected by the Board of Directors are as follows:

**PRESIDENT** : Kevin R. Sims

**SECRETARY** : Valerie E. Tynes

**TREASURER** : Rondalier V. Sims

#### **ARTICLE VII: MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

The first three directors are appointed by the Founder/President of the corporation. After being appointed, these directors shall hold office until the first annual meeting whereby, the directors shall be elected in accordance with the Bylaws.

### **ARTICLE VIII: INITIAL DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as initial directors are:

NAME	ADDRESS
Kevin R. Sims	1000 Colony Point Circle Suite 518 Pembroke Pines, FL 33026
Valerie E. Tynes	5240 NW 187 Terrace Miami, FL 33169
Rondalier V. Sims	17200 NW 9th Place Miami, FL 33169

### **ARTICLE IX: LIMITATION OF CORPORATE POWERS**

The corporation powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follow:

**Swimming With Innovated Methods**  
**~~INC.~~ INC. BYLAWS**

### **ARTICLE X: AMENDING, ALTERING OR RESCINDING THE BYLAWS**

Upon proper notice, the Bylaws may be amended, altered or rescinded by a two-third (2/3) majority vote of the Directors present at any regular meeting or any special meeting called for that purposes.

### **ARTICLE XI: AMENDING THESE ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at a regular meeting of the members upon notice given as provided in the bylaws or in any manner consistent with the laws of the State of Florida.

**ARTICLE XII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Kevin R. Sims  
17200 NW 9th Place  
Miami, Florida 33169

**ARTICLE XIII: INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) for these Articles of incorporation is(are):

Kevin R. Sims  
17200 NW 9th Place  
Miami, Florida 33169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of may, 1997

Signature(s) of the Incorporator(s)

Kevin R. Sims

KEVIN R. SIMS

Typed name of incorporator signing

**FILED**  
MAR -2 AM 10:01

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 DESIGNATION THE  
REGISTERED OFFICE, REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

SWIMMING WITH INNOVATED METHODS ~~INC.~~ INC.

(must include suffix)

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

Kevin R. Sims

(Name)

17200 NW 9th Place

(P.O. Box or Mail Drop Box NOT acceptable)

Miami, Florida 33169

City/State/Zip

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designed in this certificate, I hereby accept the appointment  
as registered agent and agrees to act in the 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.

Kevin R. Sims  
(Signature)

3/26/97  
(Date)