

P 9 7 0 0 0 1 0 7 0 6 3

Calvin J. Schupner, CPA, PA

6924 NW 6th Court  
Margate, FL 33063

Tel: (954) 977-0929

Fax: (954) 971-8208

December 17, 1997

800002377348--6  
-12/19/97--01018--011  
\*\*\*\*122.50 \*\*\*\*122.50

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

Dear Sirs:

Enclosed herewith please find a check in the amount of \$122.50  
representing fees for filing a profit corporation, to wit:

SWIM AND SPORTS BY THE "C" INC.

Please send the completed documents of incorporation to:

Calvin J. Schupner, CPA, Registered Agent  
6924 NW 6<sup>th</sup> Court  
Margate, FL 33063

Thank you.

Very truly yours,

  
Calvin J. Schupner

FILED  
97 DEC 19 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER DEC 22 1997

997A 59946

ARTICLES OF INCORPORATION

OF

SWIM AND SPORTS BY THE "C" INC.

FILED  
97 DEC 19 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

SWIM AND SPORTS BY THE "C" INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand shares (1,000) of one dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Calvin Schupner  
6924 NW 6<sup>th</sup> Court  
Margate, FL 33063

The mailing address of the corporation is:

Swim and Sports by the "C" Inc.  
C/o Cecelia Dugas  
5851 Holmberg Road, #315  
Parkland, FL 33067

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name of the initial director of this corporation is as follows:

Cecelia Dugas, 5851 Holmberg Road, #315, Parkland, FL 33067

ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation is as follows:

Cecelia Dugas, 5851 Holmberg Road, #315, Parkland, FL 33067

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16<sup>th</sup> day of December, 1997.

Cecelia Dugas (Seal)

\_\_\_\_ (Seal)

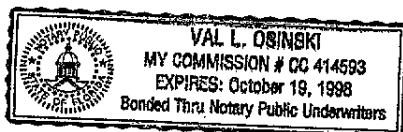
STATE OF FLORIDA           )  
  )  
COUNTY OF BROWARD       )

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared Cecelia Dugas, 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 same for the purposes there expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 16<sup>th</sup> day of December, 1997.

[Signature]

Notary Public,  
State of Florida at Large  
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SWIM AND SPORTS BY THE "C" INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6924 NW 6th Court, Margate, FL 33063.

Has named Calvin Schupner, CPA, located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

SIGNATURE

  
(Registered Agent)

DATE:

12/16/97

FILED  
97 DEC 19 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the corporation is: SWIM <sup>AND</sup> SPORTS BY THE "C" INC.
2. The name and address of the registered agent is : Calvin J. Schupner, 6924 NW 6th Court, Margate, FL 33063.

SIGNATURE Cec Dugan  
(Corporate Officer)

TITLE: Pres

DATE: 12/16/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Calvin Schupner  
(Registered Agent)

DATE: 12/16/97