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BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596

VENICE, FLORIDA 34284

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

ESTABLISHED 1956

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079

June 18, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-06/23/98--01048--003
****122.50 ****122.50

Re: INFANT SWIMMING RESEARCH OF SARASOTA COUNTY, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

| | |
|------------------------------|--------------|
| Filing Fee | \$ 35.00 |
| Registered Agent Designation | 35.00 |
| Certified Copy of Articles | <u>52.50</u> |
| Total Filing Fee | \$122.50 |

The corporation's beginning date is July 1, 1998. Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Charles D. Hines

Charles D. Hines

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enclosures

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A36-6439

APPROVED
AND
FILED
98 JUN 23 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 24 1998

ARTICLES OF INCORPORATION
OF
INFANT SWIMMING RESEARCH OF SARASOTA COUNTY, INC.

ARTICLE I.
CORPORATE NAME

EFFECTIVE DATE
7-1-98

The name of this corporation is:
INFANT SWIMMING RESEARCH OF SARASOTA COUNTY, INC.

98 JUN 23 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE II.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall July 1, 1998,

and it shall exist perpetually.

ARTICLE V.
ADDRESS

The initial street address of the principal office of this corporation is 2571 Flower Road, Venice, Florida 34293. Its initial mailing address is the same.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the Board of Directors.

ARTICLE VII.
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

| <u>Name</u> | <u>Address</u> | <u>Office</u> |
|----------------|--------------------------------------|---|
| Lana W. Appell | 2571 Flower Road Venice, FL 34293 | Director President Secretary/Treas. |

ARTICLE VIII.
SUBSCRIBERS

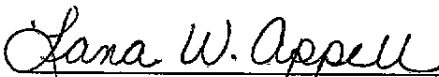
The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

| <u>Name</u> | <u>Address</u> | <u># Of Shares</u> |
|----------------|--------------------------------------|--------------------|
| Lana W. Appell | 2571 Flower Road Venice, FL 34293 | 100 |

ARTICLE IX.
REGISTERED AGENT

The initial registered agent and the address of his office is: Charles D. Hines, Esq., 1001 Avenida del Circo, Venice, Florida 34285.

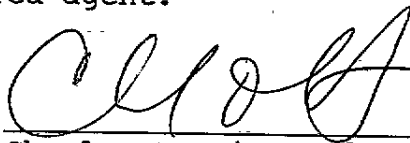
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 11th day of June, 1998.



Lana W. Appell, Incorporator

ACCEPTANCE OF REGISTERED AGENT

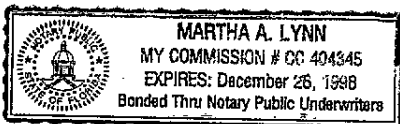
The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that Charles D. Hines, Esq., is the Registered Agent, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. I hereby accept 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.



Charles D. Hines, Esq.
Registered Agent

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 11 day of June, 1998, by Lana W. Appell, the Incorporator, who is personally known to me or who produced _____ as identification.

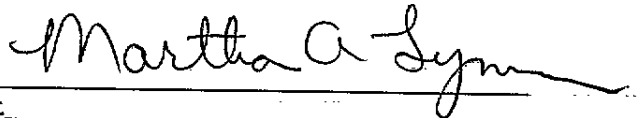


(SEAL)

My Commission Expires:

NOTARY PUBLIC

Sign _____
Print _____



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A36-6439

APPROVED
AND
FILED
98 JUN 23 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA