70000635 Law Offices of Patrick M. Magill

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July 14, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re:

Articles of Incorporation for Splash Swimwear of Central Florida, Inc.

Dear Sir:

I enclose the original Articles of Incorporation for the above named corporation for profit.

Please file these as soon as possible and return to me the Certificate of filing. I enclose my check in the amount of \$70.00 for the filing of these Articles.

Thank you for your cooperation and assistance in this matter.

Very truly yours

Patrick M. Magill

PMM:rtm

Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

SPLASH SWIMWEAR OF CENTRAL FLORIDA, INC.

TALLAHASSE OF STATE The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

<u>I</u>

The name of the corporation shall be SPLASH SWIMWEAR OF CENTRAL FLORIDA, INC.. The principal place of business shall be 8315 Camphor Tree Drive, Orlando, Florida 32810.

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The duration of this corporation is perpetual unless dissolved according to law.

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The purposes for which this corporation is organized are:

- The sale of clothing and related products to the general public. 1.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

 $\underline{\mathbf{W}}$

The aggregate number of shares which the corporation is authorized to issue is five hundred Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per (500).share.

The number constituting the initial Board of Directors is one (1). The method for electing Directors shall be as stated in the Bylaws of the corporation. The name and address of the person who is to serve initially is:

MICHAEL BARNABY 8315 Camphor Tree Drive Orlando, Florida 32810

 $\underline{\mathbf{v}}$

The street address of the initial registered office of the corporation is 2110 East Robinson Street, Orlando, FL 32803. The name of its original registered agent at such address is Patrick M. Magill, Esquire.

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The names and addresses of the incorporator is the same as the initial director, listed above.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10th day of July, 1998.

MCHAEL BARNABY

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared, who is personally well known to me, who deposed and said that he is the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 10th day of July, 1998.

My Commission Number is:

My Commission expires:

PATRICK M. MACILL My Comm Exp. 6/06/98 Bonded By Service Ins No. CC379218

[] Penerally Known [] Ofer L D.

ACCEPTANCE BY REGISTERED AGENT

I, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for SPLASH SWIMWEAR OF CENTRAL FLORIDA, INC.; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Status, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 10th day of July, 1998.

PATRICK M, MAGILL

Sworn to and subscribed before me this 10th day of July, 1998, by PATRICK M. MAGILL, to me well known.

My Commission Number is My Commission expires:

Cathy L. Flore MY COMMISSION # CC503782 EXPIRES

