

P99000035607

TRANSMITTAL LETTER

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

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-04/16/99--01035--017

*****78.75 *****78.75

SUBJECT: Swim for Kids
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Diana Santiago Silva
Name (printed or typed)

11565 S.W. 122 Place
Address

MIAMI FL 33186
City, State & Zip

(305) 598-2204
Daytime Telephone number

99 APR 16 PM 3:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

R. Purinton APR 19 1999

99 APR 16 PM 3:43

ARTICLES OF INCORPORATION
OF
SWIM FOR KIDS, INC.

The undersigned incorporators hereby form a corporation under chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be: SWIM FOR KIDS, INC. The address of the principal office of this corporation shall be : 11565 SW 122nd Place Miami, Florida 33186.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstandingly at any one time is 100 shares of common stock having \$1 per value per share.

ARTICLE IV. STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

Diana Santiago Silva	50 shares
Manuel R. Silva	50 shares

ARTICLE V. REGISTERED AGENT

The street of the initial registered office of the corporation shall be 11565 S.W. 122 Place, Miami, Florida 33186, and the name of the initial registered agent of the corporation at the address is Diana Santiago Silva.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction set forth in these Articles of Corporation.

This corporation shall have two Directors. The name and address of the members of the Board of Directors:

Diana Santiago Silva	11565 S.W. 122 Place
Director	Miami, Florida 33186

Manuel R. Silva	11565 S.W. 122 Place
Director	Miami, Florida 33186

ARTICLE VIII. OFFICERS

Diana Santiago Silva	11565 S.W. 122 Place
President/Secretary	Miami, Florida 33186

Manuel R. Silva	11565 S.W. 122 Place
Vice-President/Treasurer	Miami, Florida 33186

ARTICLE IX. INCORPORATION

The name and street of the incorporator to these Articles of Incorporation is:

Diana Santiago Silva
11565 S.W. 122 Place
Miami, Florida 33186

IN WITNESS WHEREOF, The undersigned agent of SWIM FOR KIDS, INC. on April 15th, 1999.

Diana Santiago Silva



**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: SWIM FOR kids

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

DIANA SANTIAGO SILVA
(NAME)

11565 S.W. 122 PLACE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, Florida, 33186
(CITY/STATE/ZIP)

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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.

Diana Santiago Silva
(SIGNATURE)

4/12/99
(DATE)