

P99000041511

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
5-5-99

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000010948 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -7 AM 10:21

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

## SWIM ALL DAY, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H990000010948

ARTICLES OF INCORPORATION

EFFECTIVE DATE

5-5-99

⑤

OF

SWIM ALL DAY, CORPORATION

ARTICLE I - NAME

The name of the corporation shall be SWIM ALL DAY, CORPORATION.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 5<sup>th</sup> day of May, 1999; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

This Instrument Prepared by:  
Ricardo A. Gonzalez, Esq.  
Florida Bar No.: 0003670  
7270 NW 12<sup>th</sup> Street  
Penthouse 9  
Miami, Florida 33126  
Telephone: (305) 591-8844

FILED  
99 MAY -7 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H990000010948

H99000010948

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100	\$1.00	Common

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be : 10360 SW 150<sup>th</sup> Court, No. 12-101, Miami, Florida 33196.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

H99000010948

H990000010948

REGISTERED AGENT

David N. Virgin

STREET ADDRESS OF  
REGISTERED OFFICE

10360 SW 150<sup>th</sup> Court  
No. 12-101  
Miami, Florida 33196

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation shall be the Incorporator named below.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

David N. Virgin

ADDRESS

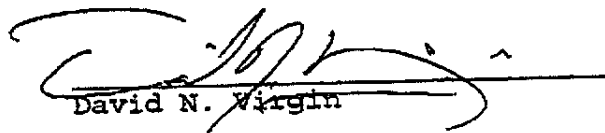
10360 SW 150<sup>th</sup> Court  
No. 12-101  
Miami, Florida 33196

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of May, 1999.

Incorporator and Initial Member  
of Board of Directors:

  
David N. Virgin

H990000010948

H99000010948

## 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 ALL DAY, CORPORATION
2. The name and address of the registered agent and office is:

David N. Virgin  
10360 SW 150<sup>th</sup> Court  
No. 12-101  
Miami, Florida 33196

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.

BY:   
David N. Virgin

May 5th, 1999

FILED  
 99 MAY -7 AM 10:21  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H99000010948