

P99000104680

Henrietta Goldberg  
British Swim Associates, Inc.  
742 Riverside Drive  
Coral Springs, FL 33071

City/State/Zip

Phone #

99 NOV 29 PM 3: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. British Swim ASSOCIATES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-11/29/99-01153-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Examiner's Initials

PH 12/4/99

**ARTICLES OF INCORPORATION**

**OF**

**British Swim Associates, Inc.**

**FILED**

**99 NOV 29 PM 3: 15**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be: British Swim Associates, Inc.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**

**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 742 Riverside Drive, Coral Springs, Florida 33071.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 742 Riverside Drive, Coral Springs, Florida 33071 and the initial registered agent of this corporation at that address shall be Henrietta Goldberg.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Henrietta Goldberg

742 Riverside Drive  
Coral Springs, Florida 33071

ARTICLE X  
INCORPORATOR

FILED  
99 NOV 29 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and street address of the person signing these Articles of Incorporation is:

Henrietta Goldberg

742 Riverside Drive  
Coral Springs, Florida 33071

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the  
16th day of November, 1999.

Henrietta Goldberg  
Henrietta Goldberg

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Henrietta Goldberg to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 16th day of November, 1999.



Mark L. Cohen  
MY COMMISSION # CC787227 EXPIRES  
November 1, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires

Mark L. Cohen  
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Henrietta Goldberg  
Henrietta Goldberg