

TRANSMITTAL LETTER

P01000117728

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

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-12/12/01--01011--010
*****87.50 *****87.50

SUBJECT: Water - SCAAP Pond & Aquarium Plants, Inc.
(PROPOSED CORPORATE NAME) - MUST INCLUDE SUFFIX

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Pierre & Maria LePochat
Name (Printed or typed)

282 Foxworth Drive
Address

Leesburg GA 31763
City, State & Zip

(229) 883-4181
Daytime Telephone number

01 DEC 12 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Water-SCAAP Pond & Aquarium Plants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10530 Branchton Church Road
Thonotosassa, Florida 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide a full range of aquatic plants for gardens and aquariums for sale both domestically and internationally to tropical fish distributors and retail pet/garden stores.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Pierre LePochat, President & Secretary
Maria L. LePochat, Vice President

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARIE LEPOCHAT

16228 CARLTON LAKE RD.
LITHIA, FLORIDA 33547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pierre and Maria LePochat
282 Foxworth Drive
Leesburg, GA 31763

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Pierre LePochat
Signature/Registered Agent

12-10-01
Date

Maria L. LePochat
Signature/Incorporator

12/10/2001
Date