

TRANSMITTAL LETTER

P020000098750

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

FILED
02 SEP 10 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000076447143--6
-09/10/02--0102--001
*****87.50 *****87.50

SUBJECT: AQUATICUS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300007690803--4
-09/12/02--01041--001
*****87.50 *****87.50

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: John D. Desbrow, Esq.
Name (Printed or typed)

2030 Main Street, Suite 1500
Address

Irvine, CA 92614
City, State & Zip

949- 474-5707
Daytime Telephone number

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

9/12/02
22
2

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Aquaticus, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2515 Bennett Road
Plant City, FL 33565

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Ownership and operation of an aquatic theater and such other lawful purposes permitted by Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE IV SHARES

The number of shares of stock is:

50,000,000 shares of common stock with a par value of \$.001 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Richard T. Korman
2515 Bennett Road
Plant City, FL 33565

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard T. Korman
2515 Bennett Road
Plant City, FL 33565

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

Richard T. Korman
Signature/Registered Agent

9-02-02
Date

Richard T. Korman
Signature/Incorporator

9-02-02
Date