

P970000021562

97 MAR -4 PM 1:25

TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600002103506--2  
-03/04/97--01049--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Pack's Plumbing, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: Jessie J. Pack, Jr.  
Name  
  
1855 Neal Road  
Address  
  
St. Augustine, Fl. 32095  
City, State, & Zip  
  
(904) 824-5860  
Telephone Number

OK  
3/10/97

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Pack's Plumbing, Inc.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Pack's Plumbing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1855 Neal Road  
St. Augustine, Fl 32095

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jessie J. Pack, Jr.  
1855 Neal Road  
St. Augustine, Florida 32095

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Jessie J. Pack, Jr.

The undersigned has(have) executed these Articles of Incorporation this day of \_\_\_\_\_, 1997.

X Jessie J. Pack, Jr. President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
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: Pack's Plumbing, Inc.
  
2. The name and address of the registered agent and office is:

Jessie J. Pack, Jr.  
(NAME)

1855 Neal Road  
(POST OFFICE BOX NOT ACCEPTABLE)

St. Augustine, Fl. 32095  
(CITY/STATE/ZIP)

X SIGNATURE Jessie J. Pack, Jr., President  
(corporate officer)

TITLE \_\_\_\_\_

DATE 2-28-97

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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.

X SIGNATURE Jessie J. Paeff.  
DATE 2-28-97

P970000 21563  
PAPPAS, TINSLEY & RUSSELL, P.A.

GEORGE S. PAPPAS\*  
GARY W. TINSLEY  
DAVID B. RUSSELL

\*Also Admitted in New York

213 SILVER BEACH AVENUE  
DAYTONA BEACH, FLORIDA 32118  
TELEPHONE (904) 254-2941  
DELAND (904) 736-8590  
FLAGLER (904) 446-1235  
ORANGE CITY (904) 851-0066  
FAX (904) 238-0350

SATELLITE OFFICES:  
SUN TRUST BANK BLDG.  
1 FLORIDA PARK DR. SO., STE. 100  
PALM COAST, FLORIDA 32137  
ORANGE CITY EXECUTIVE CENTER  
815 S. VOLUSIA AVE., STE. 6  
ORANGE CITY, FLORIDA 32763

REPLY TO DAYTONA BEACH OFFICE

February 25, 1997

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: Articles Of Incorporation of  
Splash Zone, Inc.

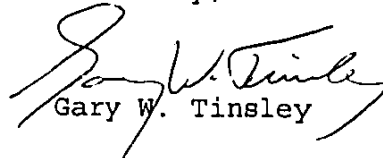
600002098896--4  
-02/26/97--01093--012  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madame:

Enclosed herewith for filing are the original Articles Of Incorporation of Splash Zone, Inc. together with Designation of Registered Agent and our check in the amount of \$122.50 which represents your fee for the filing of these Articles. Upon your filing these Articles, please return to our office a certified copy of same.

Your cooperation and attention in this matter is greatly appreciated.

Sincerely,

  
Gary W. Tinsley

W97-5061

Enclosures

BT  
3/10



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 4, 1997

PAPPAS, TINSLEY & RUSSELL, P.A.  
ATTN: GARY W. TINSLEY  
213 SILVER BEACH AVENUE  
DAYTONA BEACH, FL 32118

SUBJECT: SPLASH ZONE, INC.  
Ref. Number: W97000005061

We have received your document for SPLASH ZONE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 397A00011125

*See Attached*

ARTICLES OF INCORPORATION

of

Splash Zone, Inc.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles Of Incorporation for such corporation:

1. **NAME:** The name of the corporation is Splash Zone, Inc.
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose of the corporation is to engage in any activities or businesses permitted under the laws of the State of Florida.
4. **STOCK:** The corporation shall have the authority to issue 3,000 shares, all in one class at no par value.
5. **REGISTERED AGENT:** The address of the initial registered office of the corporation is 213 Silver Beach Avenue, Daytona Beach, Florida 32118, and the name of its initial registered agent at said address is Gary W. Tinsley, Esquire.
6. **DIRECTORS:** The number of directors constituting its initial Board Of Directors is One (1), whose name and address is Patricia Tinsley, 109 Marbled Godwit Court, Daytona Beach, FL 32119.
7. **INCORPORATOR:** The name and address of the incorporator is Patricia Tinsley, 109 Marbled Godwit Court, Daytona Beach, FL 32119.
8. **PRE-EMPTIVE RIGHTS:** The holders of common stock of this corporation shall have pre-emptive rights to purchase, at any prices, terms, and conditions, that shall be fixed by the Board Of

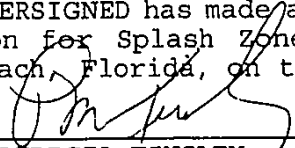


Directors, such of the shares of stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized, issued, and outstanding by the corporation. The pre-emptive right of any shareholder is determined by the ratio of authorized, issued, and outstanding shares of common stock held by the holder to all shares of common stock currently authorized, issued, and outstanding.

9. **SHAREHOLDER AGREEMENTS:** The shareholders may at any time enter into an agreement by and between themselves unanimously, which controls the election of the Directors or Officers of the corporation, the transferability of stock, or any other matter allowed under the laws of the State of Florida.

10. **FAILED CORPORATION ACT:** It is the intent of the incorporator that IRC Section 1244 be applicable should this corporation fail.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles Of Incorporation for Splash Zone, Inc., at 213 Silver Beach Avenue, Daytona Beach, Florida, on this 25 day of February, 1997.

  
PATRICIA TINSLEY

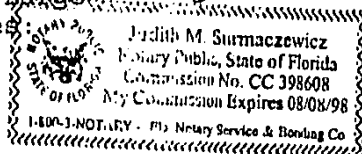
STATE OF FLORIDA )  
COUNTY OF VOLUSIA)

Patricia Tinsley, this day personally appeared before me and after first being duly sworn by me, deposes and says that she has read the foregoing Articles Of Incorporation, has personal knowledge of the facts and matters therein set forth and all are true and correct, and further acknowledges before me the execution of these Articles Of Incorporation.

SWORN TO AND SUBSCRIBED before me this 25 day of February 1997.

  
NOTARY PUBLIC

State of Florida at Large  
My commission expires



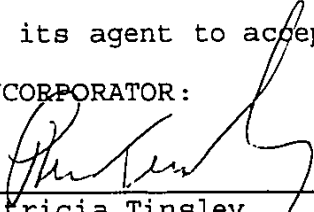
STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

Splash Zone, Inc., a corporation organized (or organizing) under the laws of the State Of Florida, with its principal office at 1660 Taylor Road, Port Orange, Florida, 32127, has named GARY W. TINSLEY, Attorney At Law, whose address is 213 Silver Beach Avenue, Daytona Beach, Volusia County, Florida 32118, as its agent to accept service of process within the State.

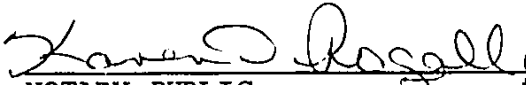
INCORPORATOR:

  
\_\_\_\_\_  
Patricia Tinsley  
109 Marbled Godwit Court  
Daytona Beach, FL 32119

STATE OF FLORIDA )  
                                  )  
COUNTY OF VOLUSIA )

Patricia Tinsley, this day personally appeared before me and after first being duly sworn by me, deposes and says that she has read the foregoing Certificate, has personal knowledge of the facts and matters therein set forth and all are true and correct, and further acknowledges before me the execution of this Certificate.

March SWORN TO AND SUBSCRIBED before me this 5<sup>TH</sup> day of   , 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
My commission expires:



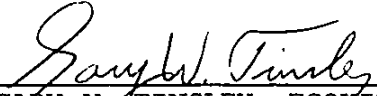
Karen D. Rogalla  
MY COMMISSION # CC568837 EXPIRES  
August 30, 2000  
BONDED THRU TROY FAH INSURANCE, INC.

ACCEPTANCE

I AGREE as registered agent to accept service of process;

to keep the office open during prescribed business hours; to post my name and any other Officers of said corporation authorized to accept service of process at the above-designated Florida address in some conspicuous place in the office as required by law.

DATED this 5<sup>TH</sup> day of March, 1997.

  
\_\_\_\_\_  
GARY W. TINSLEY, ESQUIRE  
213 Silver Beach Avenue  
Daytona Beach, Florida 32118  
(904) 254-2941