

**BUETENS & BUETENS**

ATTORNEYS AT LAW

8985 BRIDGE ROAD

SEASIDE SOUND, FL 33475

(407) 511-3333 or (407) 511-3344

P97000014329

MEMO LETTER

TO Dept. of State  
Division of Corps., New Filings Section  
P.O. Box 6327  
Tallahassee, FL 32314

DATE January 6, 1997

SUBJECT

MESSAGE


Enclosed please find Articles of Incorporation, a copy and a check for \$70.00 for filing.

FILED  
97 JAN 10 PM 3.02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Eric D. Bueters

EDB/cd

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-01/10/97--01080--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1-10-97  


FILED  
97 JAN 10 PM 3.02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AQUASPA ENTERPRISES, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AQUASPA ENTERPRISES, INC

The principal place of business of this corporation shall be:  
176 Golfview Dr., Tequesta, FL 33469

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 176 Golfview Dr., Tequesta, FL 33469. The post office address of the registered agent shall be 176 Golfview Dr., Tequesta, FL 33469 and the name of the initial registered agent of the corporation shall be

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE 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 at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President and Treasurer to be:

JOHN W. KEAYS, 176 Golfview Dr., Tequesta, FL 33469.

Vice-President to be:

CHRISTOPHER A. KEAYS, 144 E. Riverside Dr. Unit 9-C, Jupiter, FL 33469

Secretary to be:

MacANDREW DUTTON, 5403 Pennock Point Rd., Jupiter, FL 33458

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

FILED  
97 JAN 10 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal this 6th day of January, 1997.

John W. Keays (SEAL)  
JOHN W. KEAYS

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 6th  
day of January, 1997 by JOHN W. KEAYS, who is personally known to  
me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the State and County aforesaid, the date  
first written above.

Carol J. De Groff  
Notary Public, State of Florida  
Commission Expiration Date:



CAROL J. DE GROFF  
MY COMMISSION # CC283467 EXPIRES  
May 21, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

#### ACCEPTANCE

Having been named as registered agent and designated to  
accept service of process for the above corporation, 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.

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has  
hereunto set his/her hand and seal in the State of Florida, this  
6th day of January, 1997.

John W. Keays  
JOHN W. KEAYS, Registered Agent

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this  
6th day of January, 1997 by JOHN W. KEAYS, who is personally  
known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the State and County aforesaid, date first  
written above.

Carol J. De Groff  
Notary Public, State of Florida  
Commission Expiration Date:



CAROL J. DE GROFF  
MY COMMISSION # CC283467 EXPIRES  
May 21, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

Prepared by:

BUETENS & BUETENS, Attorneys at Law  
8965 Bridge Road, Hobe Sound, Florida 33455  
Phone: 561-546-6633 5-corp-4