

F96000003425

SMITH  
SAUER  
DENNARD  
& JOHNSON  
ATTORNEYS AT LAW

June 24, 1996

G. Thomas Smith  
Board Certified  
Real Estate Attorney

Secretary of State  
Corporate Records Division  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

W96-13672

200001877292  
-06/27/96--01003--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: WATER JOY, INC.

Gentlemen:

Enclosed is the signed original and a copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida and a Certificate of Existence for the above corporation. Also enclosed is a check in the amount of \$70.00 representing the filing fee.

Please file the original of the enclosed Application and return a date stamped copy to me as evidence of filing.

If you have any questions, please do not hesitate to contact us at (904) 434-2761.

Sincerely,

Jennie E. Smith  
Legal Assistant to  
G. Thomas Smith

/js  
Enclosures

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TALLAHASSEE, FLORIDA

7/8



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

June 27, 1996

SMITH SAUER DEMARIA & JOHNSON  
JENNIE E. SMITH  
PO BOX 12446  
PENSACOLA, FL 32582-2446

SUBJECT: WATER JOY INC.  
Ref. Number: W96000013672

We have received your document for WATER JOY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 596A00031941

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
'TRANSACT' BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Water Joy, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 59-3373093  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 13, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1273 Tecumseh Trail  
Pensacola, FL 32514  
(Current mailing address)

8. To engage in any lawful act or activity for which the corporation may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Lee C. Clements

Office Address: 1273 Tecumseh Trail

Pensacola, Florida, 32514  
(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Lee C. Clements  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rosa A. Clements  
Address: 1273 Tecumseh Trail  
Pensacola, FL 32514  
Vice Chairman: Lee C. Clements  
Address: 1273 Tecumseh Trail  
Pensacola, FL 32514  
Director: Adrian C. Clements  
Address: 1273 Tecumseh Trail  
Pensacola, FL 32514  
Director: Keisha L. Clements Owen  
Address: 1273 Tecumseh Trail  
Pensacola, FL 32514

B. OFFICERS

President: Rosa A. Clements  
Address: 1273 Tecumseh Trail  
Pensacola, FL 32514  
Vice President: Lee C. Clements  
Address: 1273 Tecumseh Trail  
Pensacola, FL 32514  
Secretary: Keisha L. Clements Owen  
Address: 1273 Tecumseh Trail  
Pensacola, FL 32514  
Treasurer: Adrian C. Clements  
Address: 1273 Tecumseh Trail  
Pensacola, FL 32514

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

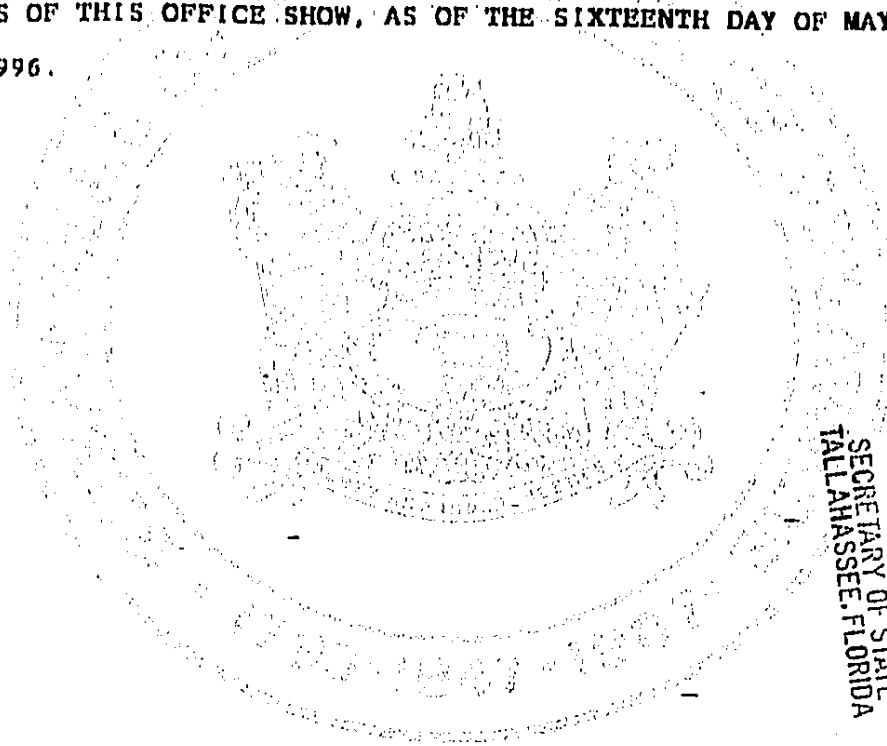
13. Rosa A. Clements  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rosa A. Clements, Chairman  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "WATER JOY INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN  
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE  
RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY,  
A.D. 1996.



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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7949550

DATE: 05-16-96