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COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR -4 AM 8: 37

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

SUBJECT: AQUASILVER INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for: \$70.00 \$78.75 \$78.75 **☑** \$87.50 Filing Fee & Filing Fee Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED FROM: SYLVIA AIZPURVIETE Name (Printed or typed) 11520 CENTAUR WAY Address LEHIGH ACRES FL 33971 City, State & Zip 239.860.6625

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

Daytime Telephone number



SECRETARY OF STATE DIVISION OF CORPORATIONS: 08 APR -4 AM 8: 37

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 26, 2008

SYLVIA AIZPURVIETE 11520 CENTAUR WAY LEHIGH ACRES, FL 33971

SUBJECT: AQUASILVER INC Ref. Number: W08000015726

We have received your document for AQUASILVER INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of 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 (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 608A00018058

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

AQUASILVER INC

ARTICLE II PRINCIPAL OFFICE

The principle <u>street</u> address and mailing address, if different is: 11520 CENTAUR WAY LEHIGH ACRES FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for education, science and charitable purposes within the meaning of Section 501(c)(3) of the IRC and includes, but not limited to: 1)Educational- Aquatic Therapy and Wellness book publishing, 2)Aquatic Therapy, Wellness and swimming lessons for children and adults with disabilities, 3)same as #2 for underprivileged children.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

shall be set forth in the Bylaws of the Not for Profit Corporation which are to be adopted at the initial meeting of the directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

SYLVIA AIZPURVIETE 11520 CENTAUR WAY LEHIGH ACRES FL 33971 - DIRECTOR SANDRA SPRUDE 10100 VILLAGIOO PALMS WAY UNIT 101 ESTERO FL 33928 -DIRECTOR BENNO EIDUS 1520 CENTAUR WAY LEHIGH ACRES FL 33971 - DIRECTOR

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SYLVIA AIZPURVIETE 11520 CENTAUR WAY LEHIGH ACRES FL 33971

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

BENNO EIDUS 11520 CENTAUR WAY LEHIGH ACRES FL 33971

in this certificate, Lam familiar with and accept the appointment of	
Sylvet	4/2/2008
Signature/Registered Agent	Date
1010 es	4/2/2008
Signature/Incorporator	Date

Bylaws
AQUASILVER Inc. A Florida Not-for-Profit Corporation

Article 5.3 Election and Term.

The Directors shall be elected at the annual meeting of the corporation and each Director shall hold office for a term of three (3) years or until a successor is elected. Directors shall be elected by unanimous vote at a meeting of the Board of Directors. Officers of the Board of Directors shall be elected yearly at the annual meeting. Each Director shall hold office until a successor has been elected and qualified or until an earlier resignation, removal from office, or death.