

Original

P000000019368

TRANSMITTAL LETTER

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

800003141998--1  
-02/21/00--01133--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: WATER TOYZ OF KISSIMMEE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check  
for:

X 70.00                      78.75                      122.50                      131.25

FROM: STEVEN R. PASTORE  
Name (printed or typed)

7743 INDIAN RIDGE TRAIL S.  
Address

KISSIMMEE, FL 34744  
City, State & Zip

(7271) 808-2789  
Daytime Telephone number

FILED  
00 FEB 21 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P.C.

ARTICLES OF INCORPORATION

OF

**WATER TOYZ OF KISSIMMEE, INC.**

FILED  
00 FEB 21 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporation (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:

**WATER TOYZ OF KISSIMMEE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7743 INDIAN RIDGE TRAIL S.  
KISSIMMEE, FL 34744

ARTICLE III CAPITAL STOCK

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

1000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER SR.  
7421 BENT OAK DRIVE  
PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are):

STEVEN R. PASTORE (PRESIDENT)  
7743 INDIAN RIDGE TRAIL S.  
KISSIMMEE, FL 34744

KATRINA A. PASTORE  
7743 INDIAN RIDGE TRAIL S.  
KISSIMMEE, FL 34744

The undersigned has (have) executed these Articles of Incorporation this

16TH DAY OF FEBRUARY 2000

✓ Steven Pastore P Signature/Title

✓ Katrina Pastore V-P Signature/Title

\_\_\_\_ Signature/Title

\_\_\_\_ Signature/Title

\_\_\_\_ Signature/Title

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 FEB 21 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: \_

WATER TOYZ OF KISSIMMEE, INC.

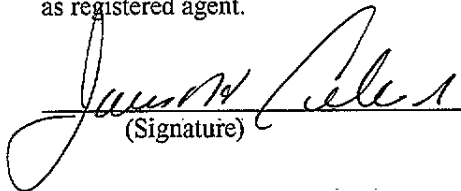
The name and address of the registered agent and office is:

JAMES H. COLLIER SR.  
(Name)

7421 BENT OAK DRIVE  
(P. O. Box not acceptable)

PORT RICHEY, FL 34652  
(City/State/Zip)

I have been named as registered agent and to accept service of process for the  
aboved stated corporation at 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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.

  
(Signature)

2-16-2000  
(Date)