

TRANSMITTAL LETTER
P00000045543

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

600003239386--4
-05/04/00--01051--008
*****87.50 *****87.50

SUBJECT: AQUA TERRA, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: ISIDRO A. DUQUE
Name (Printed or typed)

14021 LEANING PINE DRIVE
Address

MIAMI LAKES, FLORIDA 33014
City, State & Zip

(205) 527 1772
Daytime Telephone number

FILED
00 MAY - 4 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

† BROWN MAY - 8 2000

ARTICLES OF INCORPORATION

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: Aqua Terra, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is:

14021 Leaning Pine Drive, Miami Lakes, Florida 33014.

ARTICLE III

Authorized Capital Stock. The number of shares which the corporation shall have the authority to issue is one thousand (1,000) shares of common stock of this corporation. Said stock may be issued by the corporation either for cash, wholly or in part, for labor, and services or property of any kind.

ARTICLE IV

Registered Agent address and name. The initial Registered Agent and corporation address shall be the same. The street address of the initial Registered Agent and of the corporation and its mailing address of this corporation in the State of Florida is:

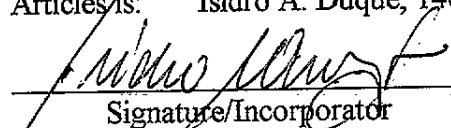
14021 Leaning Pine Drive, Miami Lakes, Florida 33014

and the name of the corporation's initial Registered Agent at such address is:

Isidro A. Duque

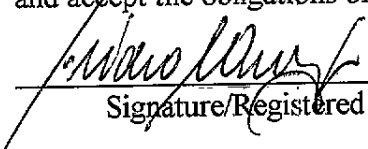
ARTICLE V

Incorporator. The name and street address of the incorporator and subscriber of these Articles is: Isidro A. Duque, 14021 Leaning Pine Drive, Miami Lakes, Florida 33014


Signature/Incorporator

5-1-2000
Date

Having been named as registered agent and to accept service of process for the above 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

5-1-2000
Date

FILED
00 MAY -4 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aqua Terra Inc.

ATTACHMENT TO ARTICLES OF DISSOLUTION FOR AQUA TERRA INC.

It has been agreed by Richard K. Meyers and Isidro A. Duque, being the sole shareholders of Aqua Terra Inc., to dissolve Aqua Terra Inc. (Department of State Corporate Document Number P93000030061), a Florida Profit Corporation as of April 28, 2000. Neither Mr. Meyers nor Mr. Duque have the intention of revoking the dissolution of Aqua Terra Inc. Both Aqua Terra Inc. and Mr. Meyers have given consent to Mr. Duque to use the name Aqua Terra Inc. and to file articles of incorporation using the name Aqua Terra Inc. Mr. Meyers does not have the intention of filing articles of incorporation using the name Aqua Terra Inc.

Richard K. Meyers
Signature - Richard K. Meyers

Isidro A. Duque
Signature - Isidro A. Duque

-----Notarization of Signatures of Shareholders of Aqua Terra Inc.-----

State of FLORIDA County of DADE

Sworn to and subscribed before me by RICHARD K. MEYERS this 28th day of APRIL, 2000

Personally known ()
Produced Identification ☒

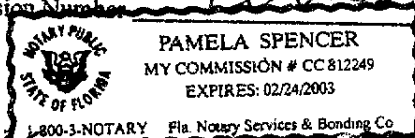
Type: FLORIDA DRIVER'S LICENSE

[Signature]
(Notary Signature)

My Commission Expires 2/24/03

Commission Number CC 812249

Notary Public, State of FLORIDA



State of FLORIDA County of DADE

Sworn to and subscribed before me by ISIDRO A. DUQUE this 28th day of APRIL, 2000

Personally known ()
Produced Identification ☒

Type: FLORIDA DRIVER'S LICENSE

[Signature]
(Notary Signature)

My Commission Expires 2/24/03

Commission Number CC 812249

Notary Public, State of FLORIDA



ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AQUA TERRA INC.
Document No. P3000030061

SECOND: The date dissolution was authorized: April 21, 2000
* Effective Date of Dissolution: April 28, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. * See Attachment
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21st day of April, 2000

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Isidro A. Duque

(Typed or printed name)

President

(Title)