

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000054397

The Aqua Doctor, Inc.

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-06/06/00--01063--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

APPROVED  
AND  
FILED

00 JUN -6 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

00 JUN -6 PM 1:14

DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

Signature

(16)

Requested by: CD

Name

Date

Time

6/6/00

11:00

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION  
OF  
THE AQUA DOCTOR, INC.

The undersigned Incorporator to these Articles of Incorporation, natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be The Aqua Doctor, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in the business of pool service and repair together with all other lawful acts and activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be hundred (200) shares, all of which shall be common stock having not par value.

ARTICLE IV. PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall be entitled to full preemptive right to purchase his or her proportionate part of any unissued shares of the corporation or acquire shares, which may be issued at any time by the corporation. The consideration to be received for any shares shall be set, prior to the issuance of the shares, by a unanimous vote of the holders of the outstanding shares entitles to vote.

ARTICLE V. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these articles.

00 JUN -6 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and street address of the person signing these Articles of Incorporation as the Incorporator is James E. Walls, 2402 6<sup>th</sup> Street SW, Ruskin, FL 33570.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is James E. Walls, 2402 6<sup>th</sup> Street SW, Ruskin, FL 33570.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX. INITIAL DIRECTORS

The name of the initial Directors of this corporation and their street addresses are:

| <u>Name</u>    | <u>Address</u>                                     |
|----------------|--|
| James E. Walls | 2402 6 <sup>th</sup> Street SW<br>Ruskin, FL 33570 |
| Cody S. Walls  | 2402 6 <sup>th</sup> Street SW<br>Ruskin, FL 33570 |

ARTICLE X. OFFICERS

The executive officers of this corporation shall be a President, a Secretary and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

#### ARTICLE XI. AUTHORITY TO MORTGAGE OR PLEDGE ASSETS

The Board of Directors of the corporation may not authorize any mortgage, pledge, or creation of a security interest in any or all of the property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the corporation without obtaining prior shareholder approval by the vote or written consent of the holders of all the shares of the corporation entitled to vote, and not otherwise.

#### ARTICLE XII. SHAREHOLDER APPROVAL OF COMPENSATION OF DIRECTORS AND OFFICERS

The Board of Directors shall submit all proposals of the Directors' and Officers' compensation to the shareholders of the corporation for approval or written consent by a unanimous vote of the shareholders. No compensation shall be paid to the Directors or Officers until it has been approved by the shareholders.

#### ARTICLE XIII. AMENDMENT OF BYLAWS

Except as otherwise provided by law, By-laws can be adopted, amended or repealed by the vote or written consent of all of the shareholders of this corporation and not otherwise.

#### ARTICLE XIV. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon shareholders, directors and officers are subject to this reserve power.

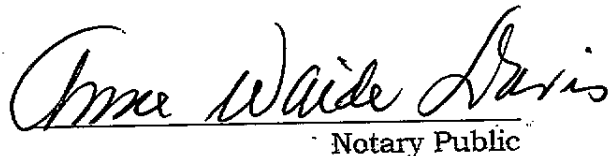
IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for the profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State, for the purposes therein set forth.

  
James E. Walls

State of Florida  
County of Hillsborough

BEFORE ME, the undersigned authority, personally appeared James E. Walls known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes and uses herein set forth. He is personally known to me and did not take an oath.

SWORN TO THE SUBSCRIBED before me this the 5th day of June, 2000.

  
Notary Public

ANNE WAIDE DAVIS  
Notary Public, State of Florida  
My comm. exp. Jan. 17, 2004  
Comm. No. CC902881

Commission/Serial Number

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF  
PROCESS WITH THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

The Aqua Doctor, Inc., desiring to organize under the laws of the State of  
Florida, with its principal offices as indicated in the Articles of Incorporation at,  
2402 6<sup>th</sup> Street SW, Ruskin, FL 33570, with James E. Walls as its agent to  
accept service process within this State.

ACKNOWLEDGMENT

Having been named to accept service process for the above stated  
corporation, at place designated in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act relative to keeping  
open said office.

  
Registered Agent

Dated this the 5<sup>TH</sup> day of JUNE, 2000.

00 JUN -6 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED