

Account 3959

INGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 385-6735
(City, State, Zip) (Phone #)

OFFICE USE ONLY

300003303963--4
-06/26/00--01046--007
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Aquitaine Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.08

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 JUN 26 AM 10:33
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
00 JUN 30 PM 3:19
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2000

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: AQUITAINE INC.
Ref. Number: W00000016260

We have received your document for AQUITAINE INC.. However, the document has not been filed and is being returned for the following:

Please complete Article(s) VII.

Please return the 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 400A000360

RECEIVED
00 JUN 30 PM 3:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

OF

AQUITAINE INC.

FILED
00 JUN 30 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION
A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

AQUITAINE INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

11867 SW 12 PLACE

DAVIE, FL 33325

ARTICLE II - DURATION

**THIS CORPORATION IS TO EXIST PERPETUALLY, COMMENCING ON THE
DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.**

ARTICLE III - PURPOSE

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
ANY AND ALL LAWFUL BUSINESS**

ARTICLE IV - CAPITAL STOCK

**THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000)
SHARES IF \$1.00 PAR VALUE COMMON STOCK.**

ARTICLE V - PRE-EMPTIVE STOCK

**EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS
CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY
HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE OF (AS NEARLY
AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT
WHICH IT IS OFFERED TO OTHERS.**

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

**THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE
CORPORATION IS:**

11867 SW 12 PLACE

DAVIE, FL 33325

**AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT
ADDRESS IS:**

LISA FARRINGTON

**L.C. FARRINGTON, ESQ.
4851 SW 51st STREET SUITE 807
DAVIE, FL 33314
FLORIDA BAR #935573**

ARTICLE V I I - INITIAL BOARD OF DIRECTORS
THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NAME AND
ADDRESS IS: 11867 SW 12 PLACE

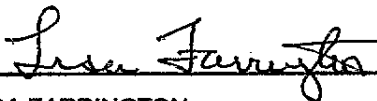
DAVIE, FL 33325
LISA FARRINGTON

ARTICLE V I I - SPECIAL PROVISION
IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL
QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE AND THAT
THE CORPORATION CAN FILE AS A SUBCHAPTER S CORPORATION.

ARTICLE I X - INDEMNIFICATION
THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR
ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X - AMENDMENT
THIS CORPORATIONN RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OF AMENDMENT
HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT
TO THIS RESERVATION.

IN WITNESS THEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 23th DAY OF JUNE, 2000



LISA FARRINGTON

STATE OF FLORIDA

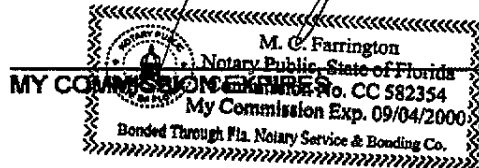
SS

COUNTY OF BROWARD:

BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED AND PERSONALLY KNOWN TO ME, LISA FARRINGTON IS THE SUBSCRIBER AND HAS EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HAS ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

WITNESS MY HAND AN OFFICIAL SEAL IN THE COUNTY AND STATE AFORESAID THIS 23th DAY OF JUNE, 2000


NOTARY PUBLIC STATE OF FLORIDA



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**


CERTIFICATE OF REGISTERED AGENT OF
AQUITAINE, INC.
NAME OF CORPORATION

**PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING
IS SUBMITTED:**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES
OF INCORPORATION 11867 SW 12TH PLACE
DAVIE, FL 33325**

**HAS NAMED LISA FARRINGTON
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.**

**ACKNOWLEDGEMENT
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.**


REGISTERED AGENT

FILED
00 JUN 30 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA