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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 21, 2000

CHARLES ABELS MASSIE, CPA, PA 12065 METRO PARKWAY SUITE 101 FORT MYERS, FL 33912

SUBJECT: AQUA SHORES, INC. Ref. Number: W00000015815

We have received your document for AQUA SHORES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 900A00035244

ARTICLES OF INCORPORATION OF

FILED 00 JUL -3 PM 2:54 SECRETARY OF STATE ALLAHASSEE, FLORIDA

AQUA SHORES, INC. 4820 SHERRY LANE FORT MYERS, FL, FL 33908

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AQUA SHORES, INC.

The principle place of business of this corporation shall be: 4820 SHERRY LANE

FORT MYERS, FL, FL 33908

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LESLIE FLAHERTY, PRES/DIR 4820 SHERRY LANE FORT MYERS, FL, FL 33908

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LESLIE FLAHERTY 4820 SHERRY LANE FORT MYERS, FL, FL 33908

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 7th day of JUNE, 2000.

Signature(s) of Incorporator(s)

Jeslie Ila

STATE OF FLORIDA COUNTY OF LEE

THE FOREGOING instrument was acknowledged and sworn to me this <u>7th</u> day of JUNE, 2000, by LESLIE FLAHERTY of AQUA SHØRES, INC.

My Commission Expires: (SEAL)

Notary Public, State of Florida

GAYLE HANNY (printed name of notary)

OR Produced Identification Personally Known Type of Identification Produced Priver's Lie

GAYLE HANNY MY COMMISSION # CC 724302 EXPIRES: 04/19/2002 2 OF SU Fla. Notary Services & Bor 1-800-3-NOTARY



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, AB JULIO PHILIO PHI organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AQUA SHORES, INC.

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

LESLIE FLAHERTY, 4820 SHERRY LANE, FORT MYERS, FL, FL 33908

SIGNATURE CORPORATE OFFICE

TITLE President

DATE JUNE 7, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Sealie Flake

DATE JUNE 7, 2000