

TRANSMITTAL LETTER

P00000109629

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

SUBJECT: THE WATER SHOP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003476723--3  
-11/28/00--01015--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: MICHAEL J. TARPEY  
Name (Printed or typed)

2915 BELFORT RD.  
Address

JACKSONVILLE, FLORIDA 32216  
City, State & Zip

904 614-4097  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 28 AM 10:31

FILED

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

**ARTICLES OF INCORPORATION OF**  
**THE WATER SHOP, INC.**

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

**ARTICLE I. NAME**

The name of the proposed corporation is The Water Shop, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The address of the principal office of the corporation shall be  
469 South U.S. Hwy. 17, Suite #2, Yulee, Florida 32097.

**ARTICLE III. PURPOSE**

The Corporation may engage in any activity or business permitted under the United States and the State of Florida.

**ARTICLE IV. SHARES**

The total number of shares of stock which the corporation shall have to issue is 100 shares of common stock at a par value of \$1.00 per share.

**ARTICLE V. REGISTERED AGENT**

The name of the Registered Agent of this corporation and his address is,  
Michael J. Tarpey, 469 South U.S. Hwy. 17, Suite #2, Yulee, Florida 32097

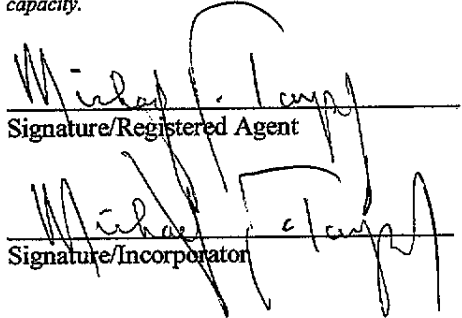
**ARTICLE VI. INCORPORATOR**

The name of the subscriber for this corporation and his address is,  
Michael J. Tarpey, 2915 Belfort Rd., Jacksonville, Florida 32216.

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

11/22/00  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11/22/00  
Date

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TALLAHASSEE, FLORIDA