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Bowles Backyard Aquatics, Inc.  
4611 Sloewood Drive  
Mount Dora, Florida 32757

January 11, 2000

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Formation of Corporation

Dear Sir:

Please find enclosed articles of incorporation, which we request that you file.

Enclosed is a check for the payment of the filing fee of \$78.75.

Please return the acknowledgment and certified copy to the address above.

Thank you for your assistance.

Very truly your,



Joyce Bowles  
Incorporator

FILED  
01 JAN 16 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF  
BOWLES BACKYARD AQUATICS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is:

BOWLES BACKYARD AQUATICS, INC.

ARTICLE II - PRINCIPAL OFFICE

The initial principal place of business/mailling address of the corporation is:

4611 Sloewood Drive

Mount Dora, Florida 32757

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Joyce Bowles

4611 Sloewood Drive

Mount Dora, Florida 32757

ARTICLE VI - INCORPORATOR

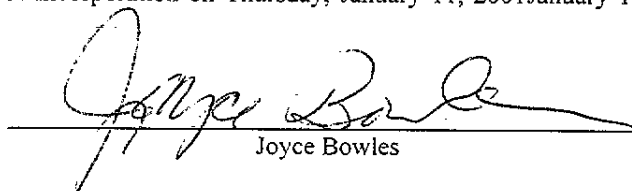
The name and address of the person signing these Articles of Incorporation is:

Joyce Bowles

4611 Sloewood Drive

Mount Dora, Florida 32757

The undersigned has executed these Articles of Incorporation on Thursday, January 11, 2001 January 11, 2001

  
Joyce Bowles

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

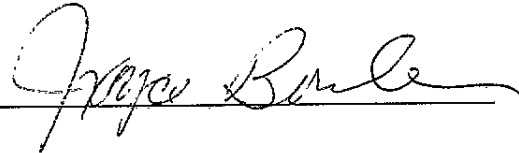
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHO SERVICE MAY BE SERVED

In compliance with Florida Statutes, the following is submitted.

That BOWLES BACKYARD AQUATICS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Mount Dora, County of Orange, State of Florida, has named Joyce Bowles, located at 4611 Sloewood Drive Mount Dora, Florida 32757, as its agent to accept service of process within Florida.

SIGNATURE



TITLE

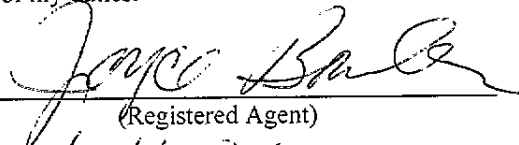
Incorporator

DATE

1-11-01

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 the statutes relative to the proper and complete performance of my duties.

SIGNATURE

  
(Registered Agent)

DATE

1-11-01

FILED

01 JAN 16 PM 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA