

P 01 00000 7321

Requester's Name

Sender's Name

JIM THOMPSON

Phone

407 5926107

Company

AQUATIC CHEMICAL

Address

1320 NORTHRIDGE DR

City

LINGWOOD

State

FL

ZIP

32750

Dept./Room/Suite/Room

Office Use Only

FILED
01 JAN 18 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 100003553761--1
-01/18/01--01054--009
*****78.75 *****78.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

JAN 1 9 200

Examiner's Initials

ARTICLE OF INCORPORATION

OF
AQUATIC CHEMICALS, 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 Aquatic Chemicals, Inc. and the principle address for the corporation is 1320 Northridge Drive, Longwood, FL 32750

ARTICLE II DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The corporation is organized for the purpose of transacting any lawful business for which corporation may be incorporated in the state of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 1,000. shares of common stock at par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENTS

The street address of initial registered office of the corporation is 1320 Northridge Drive, Longwood, FL 32750 and the name of the registered agent of the corporation at the address is James Thompson.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially, who shall manage the corporation until such time as shares of stock in the corporation are duly issued. The name and address of the initial director of the corporation is: James Thompson of 1320 Northridge Drive, Longwood, Florida 32750.

ARTICLE VII INCORPORATOR

The name of the person signing these Articles and address is: James Thompson
1320 Northridge Dr
Longwood, FL 32750

ARTICLE VIII QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE IX RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporations Bylaws, no shares of the capital stock of the Corporation may be transferred without the prior approval of the Corporations Board of Directors.

FILED
01 JAN 18 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James Thompson
1/16/01

ARTICLE X INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly and incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted. IN WITNESS WHEREOF, the undersigned has executed the ARTICLES of INCORPORATION this 16 day of JAN, 2001.


INCORPORATOR 1/16/01

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 said Act relative to keeping open said office.

BY: 
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 18 PM 2:01

FILED