TRANSMITTAL LETTER

P01000030873

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

_AAA Aquatics, Inc. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 □\$78.7*5* □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: AAA Aquatics, Inc. Name (Printed or typed) Post Office Box 442 Winter Haven, Florida 33882-0442 City, State & Zip (863) 297-9138

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

Daytime Telephone number

ARTICLES OF INCORPORATION

| The undersigned incorporator, for the purpose of forming a corporation under the I | - []] =: J = |
|--|-----------------|
| Proposed Community of the purpose of the proposed of the propo | rioriaa |
| Business Corporation Act, hereby adopts the following Articles of Incorporation. | |

ARTICLE I NAME

The name of the corporation shall be:

AAA Aquatics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Post Office Box 442 Winter Haven, Florida 33882-0442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock having a nominal or par value of \$ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Larry Keith Miller
1103 Cypress Gardens Boulevard # 20
Winter Haven, Florida 33884

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Larry Keith Miller 1103 Cypress Gardens Boulevard # 20 Winter Haven, Florida 33884

Larry Lith Milly

03-01-01

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent / 1

Signature/Registered Agent

<u>03-01-01</u>

Date