# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DUA JET CORPORATION	·
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	Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation
DEPARTMENT OF STATE DIVISION OF CORPORATIONS 2001 APR 25 AN 11: 47 NOT INTENDED TO ACKHOWLEDGE SUFFICIENCY OF FILING	Dissolution / Withdrawal Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing
	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature	Fictitious Owner Search  Vehicle Search  Driving Record
Requested by:  Shape Shape Time	UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval

### ARTICLES OF INCORPORATION

**OF** 

### AQUA JET CORPORATION



### **ARTICLE I - NAME**

The name of this corporation is **Aqua Jet Corporation**, and its street address is 1491 Greenwood Avenue S., Clearwater, FL 33756.

### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

### ARTICLE III - PURPOSE

The general purpose of this corporation is for the service of metal cutting and formation and for all other lawful uses and purposes.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, except that shareholder shall not have any preemptive rights when stock is being purchased by any other shareholder under any stock purchase agreement.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1491 Greenwood Avenue S., Clearwater, FL 33756, and the name of the registered agent of this corporation at that address is Ivo Grubelic.



### ARTICLE VII - INCORPORATORS

The names and addresses of the persons or entity signing these articles of incorporation are:

Edna Grubelic

501 N. Greenwood Avenue

Clearwater, FL 33755

Ivo Grubelic

501 N. Greenwood Avenue

Clearwater, FL 33755

### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

# ARTICLE IX - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by thirty-three and one-third percent (33-1/3%) of the shares of this corporation.

# ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty percent (50%) plus one (1) of the shares entitled to vote, represented in person or by proxy shall constitute a quorum at a meeting of shareholders.

If a quorum is presented, the affirmative vote of 50% plus one (1) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE XI - GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO MERGER, ACQUISITION OR LIQUIDATION

The affirmative vote of sixty-six and two-thirds (66-2/3%) of the shares of this corporation entitled to vote thereon shall be required for the authorization of dissolution of the corporation or for merger, acquisition or liquidation.

# ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

Frazer Hubbard Brandt Trask LL.R Attorneys At Law

Attorneys At Law Post Office Box 1178 595 Main Street Dunedin, FL 34698

# ARTICLE XIII - RIGHT OF SHAREHOLDERS TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporation actions from which shareholders are entitled to dissent under the Florida Business Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporation actions the shares of this corporation were registered on a national securities exchange or held of record by not less than 2,000 shareholders.

# ARTICLE XIV - SHAREHOLDERS' MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

# ARTICLE XV - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

### **ARTICLE XVI - POWERS**

This corporation shall have all of the corporation powers enumerated in the Florida Business Corporation Act.

### ARTICLE XVII - MEETINGS BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by conference telephone as provided by law.

### ARTICLE XVIII - DIVIDENDS

Dividends may be paid to shareholders and such dividends may be paid from any source and may be considered ordinary, capital gain, or non-taxable dividends, dependent on the source from which they are derived.

Frazer Hubbard Brandt Trask L. L. R Attorneys At Law Post Office Box 1178 595 Main Street Duncdin, FL 34698

### **ARTICLE XIX - INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by laws.

### ARTICLE XX - AMENDMENT

The shareholders shall have the right to amend or repeal any provisions contained in these articles of incorporation, in accordance with the procedures approved by the shareholders, from time to time, and made a part of the corporation's Bylaws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of April, 2001.

Edna Druhe Tog EDNA GRÜBELIC

IVO GRUBELIC

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of April, 2001, by EDNA GRUBELIC, who was personally known to me or who has produced Driver's License or as identification.

OFFICIAL NOTARY SEAL MARK W BRANDT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC711891 MY COMMISSION EXP. FEB. 24,2002

Notary Public

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this \( \frac{1}{2} \) day of April, 2001, by IVO GRUBELIC, who is personally known to me or who is produced \_\_Driver's License or \_\_\_\_\_ as identification.

OFFICIAL NOTARY SEAL
MARK W BRANDT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC711891
MY COMMISSION EXP. FEB. 24,2002

Notary Public

Frazer Hubbard Brandt Trask

Post Office Box 1178 595 Main Street Dunedin, FL 34698

### **CERTIFICATE**

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, TEACH FOLLOWING IS SUBMITTED: Aqua Jet Corporation desiring to organize or qualify under the laws of the State of Florida, with the principal place of business at 1491 Greenwood Avenue S., in the City of Clearwater, Florida, 33756, has named Ivo Grubelic as its resident agent to accept service of process within Florida.

Signature: <u>Edna Grule</u>e U

OI MASS PHR.

Title:

Date: 4/24/2001

### ACCEPTANCE BY AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the 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.

Signature

Date:

Post Office Box 1178 595 Main Street Dunedin, FL 34698