

TRANSMITTAL LETTER
Po1000078431

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

400004519624--9
-08/06/01--01107--012
*****87.50 *****87.50

SUBJECT: Absolute Aqua, Inc.
(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
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:

James Justin Hickey
Name (Printed or typed)

P. O. Box 61
Address

Loxahatchee, FL 33470-9224
City, State & Zip

561-236-8685
Daytime Telephone number

FILED
01 AUG -6 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-9-01
WCC

Articles of Incorporation
of
Absolute Aqua, Inc.

FILED
01 AUG -6 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be ABSOLUTE AQUA, INC.

ARTICLE II

The principal place of business is 12798 Spinnaker Lane, Wellington, Florida 33414

The mailing address of the business is Post Office Box 61, Loxahatchee, Florida 33470-9224.

ARTICLE III

The general purposes for which the corporation is organized are

1. to transact any lawful business for which corporations may engage in under the laws of the State of Florida or the United States, and
2. to do such things as are incidental or necessary to accomplish the foregoing.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of stock with a par value of ONE DOLLAR AND 00/100 (\$1.00) and all of one class.

ARTICLE V

The corporation shall have no less than one (1) director; the names and addresses of the directors constituting the initial board of directors is as follows:

PRESIDENT - JAMES JUSTIN HICKEY, 12798 Spinnaker Lane, Wellington, Florida 33414

VICE-PRESIDENT - MATTHEW RAY WATSON, 17686 79TH Court North, Loxahatchee, Florida 33470

ARTICLE VI

The street address of the initial registered agent of the corporation is: 275 Sandpiper Avenue, Royal Palm Beach, Florida 33411 and the name of its initial registered agent at such address is CHRISTOPHER JOHN DANCHAK.

ARTICLE VII

The name and address of the Incorporator is:
JAMES JUSTIN HICKEY, 12798 Spinnaker Lane, Wellington, Florida 33414
Executed by the undersigned at West Palm Beach, Florida, on the 31 day of July, 2001.

 (SEAL)
James Justin Hickey

STATE OF FLORIDA
COUNTY OF PALM BEACH

I DO HEREBY CERTIFY that on this day personally appeared before the undersigned authority, JAMES JUSTIN HICKEY, to me ~~well known~~ or having produced identification of _____, and known to be the individual described in and who executed the foregoing Articles of Incorporation, and he did acknowledge to and before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have set my had and official seal at West Palm Beach, Florida this 31 day of July, 2001.


Notary Public

My Commission Expires:

5/4/02



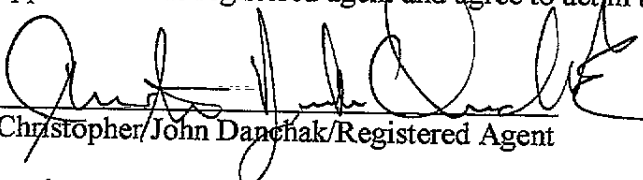
Christopher John Danchak
275 Sandpiper Avenue
Royal Palm Beach, Florida 33411

July 31, 2001

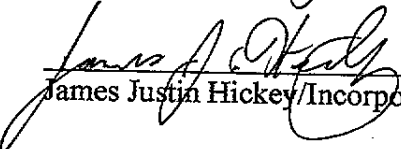
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32341

To Whom It May Concern:

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.


Christopher John Danchak/Registered Agent

8-1-01
Date


James Justin Hickey/Incorporator

8-1-01
Date