

CAPITAL CONNECTION, INC.

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

P010000084436

AQUA STS, Inc.

200004557282--1

-08/27/01-01007-022

*****70.00 *****70.00

- ✓ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ 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 _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search J. BRYAN AUG 27 2001
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
01 AUG 27 PM 12:28
RECEIVED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

RECEIVED
01 AUG 27 AM 10:55
DIVISION OF CORPORATION

Signature _____

Requested by: AD 8/27/01 11:20
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
of
AQUA STS, Inc.

FILED
01 AUG 27 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

AQUA STS, Inc.

The corporate address is:

2001 Cannolot Blvd.
Port Charlotte, FL 33948

The mailing address is:

2001 Cannolot Blvd.
Port Charlotte, FL 33948

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: David S. Hall
ADDRESS: 2001 Cannolot Blvd.
CITY: Port Charlotte, FL 33948

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: David S. Hall
ADDRESS: 2001 Cannolot Blvd.
CITY: Port Charlotte, FL 33948

NAME: David Murray Hall
ADDRESS: 17 Campbell Drive
CITY: Bedford, Nova Scotia B4A1N7

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: David S. Hall
ADDRESS: 2001 Cannolot Blvd.
CITY: Port Charlotte, FL 33948

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of August, 2001.

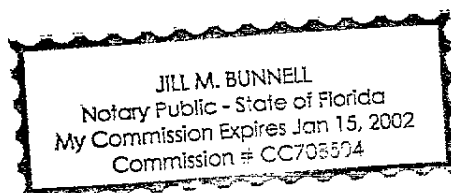
David Hall

STATE OF FLORIDA
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David S. Hall, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of August, 2001.

Jill M. Bunnell

(Notary Public, State of Florida at Large)



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

AQUA STS, Inc.

ACKNOWLEDGMENT

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 Florida Law in keeping open said office.

David Hall

David S. Hall

FILED
01 AUG 27 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA