

P01000087367

TRANSMITTAL LETTER

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

900004568479-3
-09/04/01--01114--002
*****78.75 *****78.75

SUBJECT: AQUA SYSTEMS, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: 

From:

JACK E. NEWTON

Name

13127 CENTER AVENUE

Address

LARGO

FLORIDA

33773

City

State

Zip

(727) 586-4815

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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ARTICLES OF INCORPORATION

OF

AQUA SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: AQUA SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

13127 CENTER AVENUE
LARGO, FLORIDA 33713

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

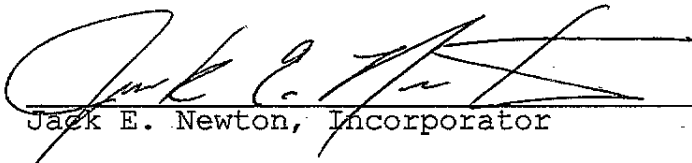
JACK E. NEWTON
13127 CENTER AVENUE
LARGO, FLORIDA 33773

ARTICLE V INCORPORATOR

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

JACK E. NEWTON
13127 CENTER AVENUE
LARGO, FLORIDA 33773

The undersigned has executed these Articles of Incorporation
this 27th day of August, 2001.



Jack E. Newton, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

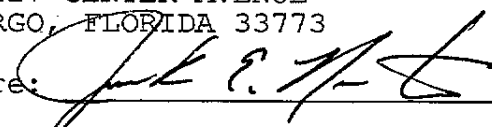
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

J.E. NEWTON TRADING COMPANY, INC.

2. The name and address of the registered agent and office is:

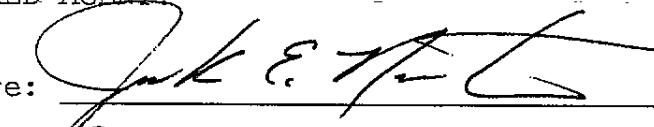
JACK E. NEWTON
13127 CENTER AVENUE
LARGO, FLORIDA 33773

Signature: 

Title: PRESIDENT

Date: 8-27-01

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.

Signature: 

Date: 8-27-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA