

PO1000090092

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW
SUITE 101
1230 SOUTH MYRTLE AVENUE
CLEARWATER, FLORIDA 33756

J. MARVIN GUTHRIE
BOARD CERTIFIED IN TAXATION

FILED
01 SEP 10 PM 1:08
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(727) 449-1600
TELECOPIER
(727) 449-0081

September 7, 2001

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122.50 **78.75

Corporate Records Bureau
Department of State
409 E. Gaines Street
Tallahassee, FL 32301

Re: Aqua Pet, Inc.

Dear Sir or Madam:

Enclosed herewith for filing are the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation.

Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
	\$122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,

J. Marvin Guthrie

JMG:scd
Enclosures

D. BROWN SEP 13 2001

ARTICLES OF INCORPORATION

OF

AQUA PET, INC.

FILED
01 SEP 10 PM 1:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

I.

NAME.

The name of this corporation shall be AQUA PET, INC., and the initial principal office and mailing address of the corporation shall be 3240 San Jose Street, Clearwater, Florida 33759.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3240 San Jose Street, Clearwater, Florida 33759 and the name of the initial registered agent of this corporation at that address is Eric J. Roahrig.

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 Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Eric J. Roahrig	3240 San Jose Street Clearwater, FL 33759
Carla C. Roahrig	3240 San Jose Street Clearwater, FL 33759

VII.

INCORPORATOR

The name and address of the person signing these Articles is:

Eric J. Roahrig	3249 San Jose Street Clearwater, FL 33759
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VIII.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent

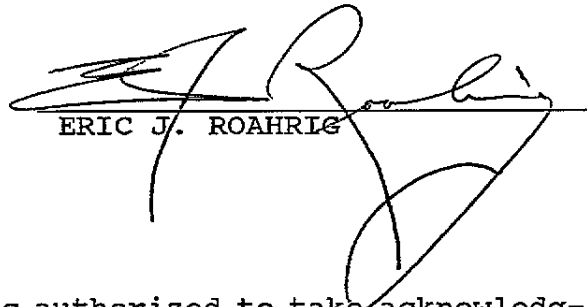
permitted by law.

IX.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of September, A.D. 2001.


ERIC J. ROAHRIG

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared Eric J. Roahrig, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

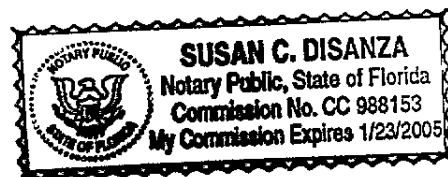
WITNESS my hand and official seal in the County and State last aforesaid, this 6th day of September, A.D. 2001.


{signature}

Susan C. Di Sanza
{printed name}

NOTARY PUBLIC

My Commission Expires:



J. MARVIN GUTHRIE,
P. A.
ATTORNEY AT LAW
1230 MYRTLE AVENUE SOUTH
SUITE 101
CLEARWATER, FLORIDA 33756
(727) 449-1600

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That AQUA PET, INC. desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation at City of
Clearwater, Florida, County of Pinellas, State of Florida, has
named Eric J. Roahrig, 3240 San Jose Street, Clearwater,
Florida 33759, County of Pinellas, State of Florida, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY: 

ERIC J. ROAHRIG

01 SEP 10 PM 1:08
CLERK OF COURT
STATE OF FLORIDA
PINELLAS COUNTY