

CORPORATE
ACCESS,
INC.

PO1000108612

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILING Articles

1.) Florida Waters, Inc.
(CORPORATE NAME & DOCUMENT #)

700004659207-0
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*****78.75 *****78.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
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4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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J. BRYAN OCT 30 2001

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 30, 2001

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303

SUBJECT: FLORIDA WATERS, INC.
Ref. Number: W01000025096

10/30/01
10/30/01
10/30/01

We have received your document for FLORIDA WATERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan
Document Specialist
New Filing Section

Letter Number: 101A00059447

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ARTICLES OF INCORPORATION
of
FLORIDA WATERS GROUP, INC.

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SECURITY STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is: **FLORIDA WATERS GROUP, INC.**

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 536 North Orange Avenue, Orange City, FL 32763. The mailing address of the corporation is the same.

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 536 North Orange Avenue, Orange City, FL 32763, and the name of its initial registered agent at such address, is Frank L. Attwood.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

Frank L. Attwood, 536 North Orange Avenue, Orange City, FL 32763.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on October 29, 2001.

INCORPORATOR:

By

Frank L. Attwood

CONSENT TO SERVE AS REGISTERED AGENT
of
FLORIDA WATERS GROUP, INC.

Frank L. Attwood hereby consents to serve as Registered Agent in the State of Florida for **FLORIDA WATERS GROUP, INC.** He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: October 29, 2001.

REGISTERED AGENT:
FRANK L. ATTWOOD

By


Frank L. Attwood
536 North Orange Avenue
Orange City, FL 32763

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA