CAPITAL CONNECTION, INC.

شهند

Signature

Name

Walk-In _

174 Ponder's Printing - Thomasville, GA 8/00

Requested by:

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

Art of Inc. File

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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File 8
	Art of Amand 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
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ARTICLES OF INCORPORATION

OF

AQUATIC DESIGN & CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AQUATIC DESIGN & CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

11115 Bullrush Terrace Lakewood Ranch, FL 34202

ARTICLE III SHARES

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

1,000 Shares Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN D. DOTSON 11115 Bullrush Terrace Lakewood Ranch, FL 34202 SECRETARY OF STATE TALL AHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

BRIAN D. DOTSON 11115 Bullrush Terrace Lakewood Ranch, FL 34202

The undersigned incorporator has executed these Articles of Incorporation this 20th day of March, 2002.

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 615.0501, 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:

AQUATIC DESIGN & CONSULTING, INC.

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

BRIAN D. DOTSON 11115 Bullrush Terrace Lakewood Ranch, FL 34202 SECHETARY OF STATE

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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

3-20-02