

POSTAL LETTER  
P00000100919

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

800007534028--3  
-09/05/02--01026--003  
\*\*\*\*175.00 \*\*\*\*\*87.50

SUBJECT: AQUA-DOOR, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

LAURA T. HEPPWORTH  
Name (Printed or typed)

750 MARITIME WAY  
Address

N. Palm Beach, FL 33410  
City, State & Zip

561-722-1008  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 18 PM 12:44  
104-26073

J. SMITH SEP 18 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 9, 2002

LAURA T HEPWORTH  
750 MARITIME WAY  
N PALM BEACH, FL 33410

SUBJECT: AQUA-DOOR INC.  
Ref. Number: W02000026073

We have received your document for AQUA-DOOR INC. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 902A00051710

**ARTICLES OF INCORPORATION**

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**OF**

**AQUA-DOOR, INC.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

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The name of the corporation shall be:

AQUA-DOOR, INC.

The address of the principal office of this corporation shall be:

800 Village Square Crossing  
Suite 305  
Palm Beach Gardens, Florida 33410

and the mailing address of the corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

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The general nature of business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

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The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 per value.

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DIVISION OF CORPORATIONS  
02 SEP 18 PM 12:44

#### **ARTICLE IV – ADDRESS**

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The street address of the initial registered office of the corporation shall be as follows:

800 Village Square Crossing  
Suite 305  
Palm Beach Gardens, Florida 33410

and the name of the initial registered agent of the corporation at that address is:

LAURA T. HEPWORTH

#### **ARTICLE V – TERM OF EXISTENCE**

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This corporation is to exist perpetually.

#### **ARTICLE VI – OFFICERS AND DIRECTORS**

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This corporation shall have one (1) director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LAURA T. HEPWORTH  
800 Village Square Crossing  
Suite 305  
Palm Beach Gardens, Florida 33410

#### **ARTICLE VII – INCORPORATOR**

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The name and street address of the incorporators to these Articles of Incorporation are:

LAURA T. HEPWORTH  
800 Village Square Crossing  
Suite 305  
Palm Beach Gardens, Florida 33410

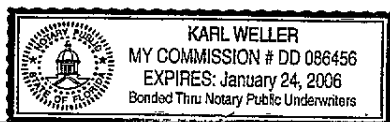
IN WITNESS WHEREOF WE have made and subscribed our names and signatures to these Articles of Incorporation, this the 28 day of August, 2002

Laura T. Hepworth  
LAURA T. HEPWORTH

State of Florida  
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, LAURA T. HEPWORTH to me well known to be the persons described as incorporators in or who has produced his/her drivers licenses as identification and who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 28 day of August, 2002.



My Commission Expires: \_\_\_\_\_

Notary Public,  
State of Florida

Karl Weller

CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That Aqua-Door, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, name Laura T. Hepworth as its registered agent to accept service of process within the State:

ACKNOWLEDGEMENT:

HAVING BEEN NAMED to accept service for the above named Corporation, at the place designated in the Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
LAURA T. HEPWORTH

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02 SEP 18 PM 12:44