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ORISINAL

TRANSMITTAL LETTER

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

SUBJECT:

CHARZ AQUATIC, INC.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

X \$ 70.00 Filing Fee

\$ 78.75

\$ 87,50

Filing Fee & Certificate of Status Filing Fee & Certified Copy Filing Fee & Certified Copy & Certificate Status

FROM:

ROBERT D. SIMMONDS

Name (printed or typed)

7631 CAYUGA DRIVE

(Address)

NEW PORT RICHEY, FL 34652

(City/State//Zip)

(727) 848-0183

(Day time telephone number)

NOTE: Please provide the original and one (1) copy of the Articles

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUATES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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:_

CHARZ AQUATIC, INC.	
The name and address of the registered agent and office is:	
JAMES H. COLLIER SR.	
(Name)	
9110 STERLING LANÉ	
(P. O. Box not acceptable)	
PORT RICHEY, FL 34668 (City/State/Zip)	·
I have been named as registered agent and to accept service of process for the aboved 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)	
(Signature) / (Date)	

ARTICLES OF INCORPORATION

OF

CHARZ AQUATIC, INC.

St. Mon. A. A. S. S. C. C. S. M. II. The undersigned incorporation (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:

CHARZ AQUATIC, INC.

PRINCIPAL OFFICE ARTICLE II

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

5539 SILVER SPUR DRIVE HOLIDAY, FL 34690

ARTICLE III

CAPITAL STOCK

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

1000 SHARES NON-PAR

INITIAL REGISTERED AGENT AND ADDRESS ARTICLE IV

The name and address of the initial registered agent is:

JAMES H. COLLIER, SR. 9110 STERLING LANE PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are):

GERALD R. SYLVESTER 5539 SILVER SPUR DRIVE	(PRESIDENT)	<u>-</u>		
HOLIDAY, FL 34690				
CHARLENE M. SYLVESTER 5539 SILVER SPUR DRIVE				
HOLIDAY, FL 34690		-		
HOLIDA 1, FL 34090				
KRISTI S. SIMMONDS				
7631 CAYUGA DRIVE		_		
NEW PORT RICHEY, FL 34652				
		<u>.</u> ,		
ROBERT D. SIMMONDS		===		
7631 CAYUGA DRIVE				
NEW PORT RICHEY, FL 34652		-		

The undersigned has (have) executed these Articles of Incorporation this

2NDDAYOF_NOVEMBER2002
P Signature/Title
Molef B Charles P Signature/Title
V Charlene Sy wester V-P Signature/Title
$f \cdot f \cdot g : 0$.
SEC_Signature/Title
Simon Title
Signature/Title