

P04000025781

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2004

CHARLES F. ROGERS
152 DUVAL ROAD
FERNANDINA BEACH, FL 32034

SUBJECT: TIKI WATER SERVICES, INC.
Ref. Number: W04000003079

We have received your document for TIKI WATER SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

The document must state the number of shares of authorized stock.

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 704A00004393

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TIKI WATER SERVICES, C

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

152 DUVAL RD.
FERNANDA BEACH FL.
zip. 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WATER/WASTE-WATER TREATMENT
POND TREATMENT.

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CHARLES F. ROGERS, OWNER/DIRECTOR
152 DUVAL RD.
FERNANDINA Bch FL. 32034

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Charles F. Rogers CHARLES F. ROGERS
152 DUVAL RD
FERNANDINA Bch FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles F. Rogers, Charles F. Rogers / OF TIKI WATER SERVICES INC
152 DUVAL RD
FERNANDINA BEACH FL 32034

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Charles F. Rogers
Signature/Registered Agent

1-15-04
Date

Charles F. Rogers
Signature/Incorporator

1-15-04
Date

FILED

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TALLAHASSEE, FLORIDA