

**Electronic Articles of Incorporation  
For**

P04000028367  
FILED  
February 12, 2004  
Sec. Of State

TRANQUIL ROCK AND WATER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TRANQUIL ROCK AND WATER, INC.

**Article II**

The principal place of business address:

2025 PIRATES POINT ROAD  
YULEE, FL. 32097

The mailing address of the corporation is:

2025 PIRATES POINT ROAD  
YULEE, FL. 32097

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

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

MICHAEL BANNER  
4244 W. TENNESSEE ST.  
#185  
TALLAHASSEE, FL. 32304

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL BANNER

### **Article VI**

The name and address of the incorporator is:

KAREN SENA  
PO BOX 13092  
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
JONATHAN F SELTZ  
2025 PIRATES POINT ROAD  
YULEE, FL. 32097

Title: VP  
MARI J GOOD  
2025 PIRATES POINT ROAD  
YULEE, FL. 32097

Title: SEC  
JONATHAN F SELTZ  
2025 PIRATES POINT ROAD  
YULEE, FL. 32097

Title: TREA  
JONATHAN F SELTZ  
2025 PIRATES POINT ROAD  
YULEE, FL. 32097