

P040000 80849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

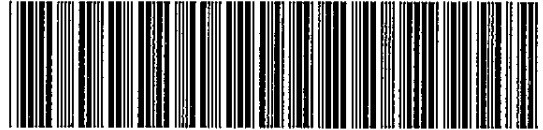
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/20/04--01009--014 **78.75

FILED

2004 MAY 20 P 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 20 11:10:15

STATE
RELATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]
5/20/04



UCC FILING & SEARCH SERVICES, INC.
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 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
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May 20, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Ultimate Aquatics, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
OF
ULTIMATE AQUATICS, INC.**

FILED
2009 MAY 20 P 2 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida; and further agree to the following conditions of said Corporation.

ARTICLE I: NAME

The name of the Corporation is: Ultimate Aquatics, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this Corporation is one thousand shares of common stock, each share having a par value of one dollar.

ARTICLE IV: INITIAL CAPITAL

The initial capital of said Corporation is one hundred dollars.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is: Post Office Box 9088, Panama City Beach, Florida 32417.

ARTICLE VII: DIRECTORS

This Corporation shall have five Directors initially. The number of Directors may be

increased or decreased from time to time as the Stockholders desire, in accordance with the Bylaws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Richard L. Cox, Jr.	Post Office Box 9088 Panama City Beach, Florida 32417	Director	President & Secretary- Treasurer
Michael Seamon	4523 North Shore Road Lynn Haven, Florida 32444	Director	
Darrell Fleming	124 Rusty Gans Drive Panama City Beach, Florida 32408	Director	
Mike Jarel	Post Office Box 9088 Panama City Beach, Florida 32417	Director	
Teresa Harrington	118 Rusty Gans Drive Panama City Beach, Florida 32408	Director	

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
Richard L. Cox, Jr.	Post Office Box 9088 Panama City Beach, Florida 32417	24	\$24.00
Michael Seamon	4523 North Shore Road Lynn Haven, Florida 32444	23	\$23.00
Darrell Fleming	124 Rusty Gans Drive Panama City Beach, Florida 32408	23	\$23.00

Mike Jarel	Post Office Box 9088 Panama City Beach, Florida 32417	25	\$25.00
Teresa Harrington	118 Rusty Gans Drive Panama City Beach, Florida 32408	5	\$ 5.00

ARTICLE X: REGISTERED AGENT

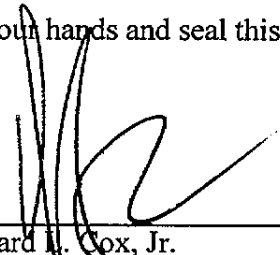
The Registered Agent is: Diane C. Hare, 2589 Jenks Avenue, Panama City, FL 32405.

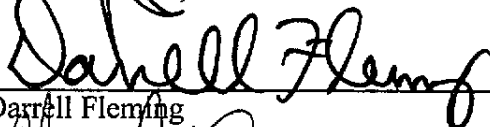
ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the Stockholders.

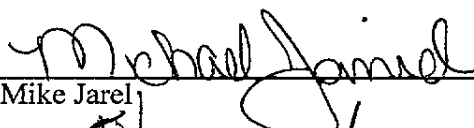
IN WITNESS WHEREOF, we have hereunto set our hands and seal this 10th day of

May, 2004.


Richard L. Cox, Jr.


Darrell Fleming


Michael Seamon


Mike Jarel

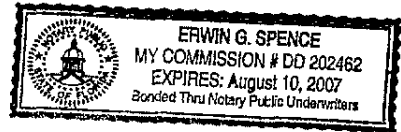

Teresa Harrington

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Richard L. Cox, Jr., who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 10th day of May, 2004.

☒ To me personally known
Identified by _____
Issued by _____



NOTARY PUBLIC:

ERWIN G. SPENCE

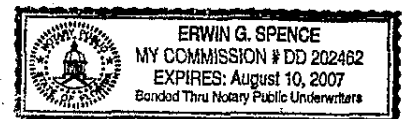
Printed Name:
My Commission Expires:
Commission Number:

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Darrell Fleming, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 10th day of May, 2004.

☒ To me personally known
Identified by _____
Issued by _____



NOTARY PUBLIC:

ERWIN G. SPENCE

Printed Name:
My Commission Expires:
Commission Number:

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Michael Seamon, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 10th day of May, 2004.

☒ To me personally known

Identified by _____

Issued by _____

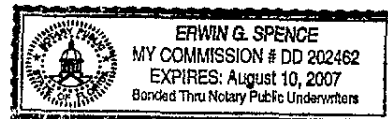
NOTARY PUBLIC:

ERWIN G. SPENCE

Printed Name:

My Commission Expires:

Commission Number:



STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Mike Jarel, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 10th day of May, 2004.

☒ To me personally known

Identified by _____

Issued by _____

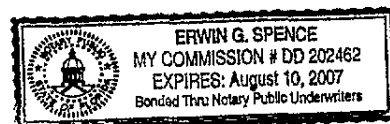
NOTARY PUBLIC:

Erwin G. Spence

Printed Name:

My Commission Expires:

Commission Number:



STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Teresa Harrington, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that she is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 10th day of May, 2004.

☒ To me personally known

☐ Identified by _____

☐ Issued by _____

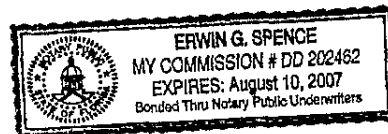
NOTARY PUBLIC:

Erwin G. Spence

Printed Name:

My Commission Expires:

Commission Number:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Ultimate Aquatics, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Panama City Beach, County of Bay, State of Florida, has named Diane C. Hare, 2589 Jenks Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

Diane C. Hare
Diane C. Hare
Registered Agent

FILED
2004 MAY 20 P 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA