

PD5000059061

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000099544 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : HURCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

FILED
05 APR 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Aqua-Shine II, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

T. Burch APR 22 2005

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

ARTICLES OF INCORPORATION

The undersigned incorporator(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:

Aqua-Shine II, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Aqua-Shine II, Inc.

**9639 Shepard Place
Wellington, FL 33414**

FILED
05 APR 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Teresa A. Hudson
9639 Shepard Place
Wellington, FL 33414**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Teresa A. Hudson- 9639 Shepard Place, Wellington, FL 33414- President
Benjamin L. Johnson III- 9639 Shepard Place, Wellington, FL 33414- Vice President
Earlene K. Hudson- 9639 Shepard Place, Wellington, FL 33414- Treasurer
Mariah-Caubryn L. Smelser- 9639 Shepard Place, Wellington, FL 33414- Secretary

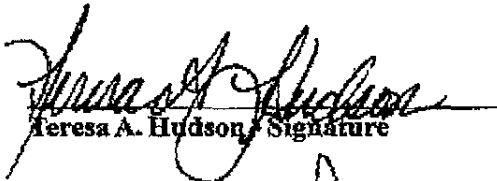
ARTICLES VI INCORPORATOR(S)

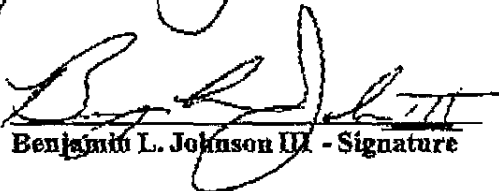
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Teresa A. Hudson- 9639 Shepard Place, Wellington, FL 33414
Benjamin L. Johnson III- 9639 Shepard Place, Wellington, FL 33414
Earlene K. Hudson- 9639 Shepard Place, Wellington, FL 33414
Mariah-Caubryn L. Smelser- 9639 Shepard Place, Wellington, FL 33414

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

14th day of April 2005.


Teresa A. Hudson - Signature


Benjamin L. Johnson III - Signature


Earlene K. Hudson - Signature


Mariah-Caubryn L. Smelser - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Aqua-Shine II, Inc.

2. The name and address of the registered agent and office is:

Teresa A. Hudson

Name

9639 Shepard Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Wellington, FL 33414

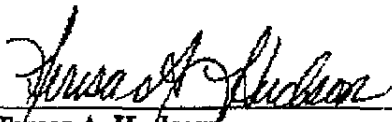
(City / State / Zip)

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 APR 21 AM 9:10

FILED

Having been named as registered agent and to accept service of process for the above 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Teresa A. Hudson
SIGNATURE

April 14, 2005

(Date)