# **Electronic Articles of Incorporation For**

P05000075234 FILED May 23, 2005 Sec. Of State Ipoole

WATERWORKS AQUATICS, 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: WATERWORKS AQUATICS, INC.

# **Article II**

The principal place of business address:

3254 NE 211 TERRACE AVENTURA, FL. 33180

The mailing address of the corporation is:

3254 NE 211 TERRACE AVENTURA, FL. 33180

#### **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: 1000

# **Article V**

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

JOHN L DILLON JR. 3254 NE 211 TERRACE AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN LUTHER DILLON, JR.

#### **Article VI**

The name and address of the incorporator is:

ADAM MITCHELL NEIJNA 8601 SIX FORKS ROAD SUITE 400 RALEIGH, NC 27615

Incorporator Signature: ADAM MITCHELL NEIJNA

#### **Article VII**

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

Title: P JOHN L DILLON JR. 3254 NE 211 TERRACE AVENTURA, FL. 33180

Title: VP JOHN L DILLON JR. 3254 NE 211 TERRACE AVENTURA, FL. 33180

Title: SEC. TRANG T DILLON 3254 NE 211 TERRACE AVENTURA, FL. 33180

Title: TRES TRANG T DILLON 3254 NE 211 TERRACE AVENTURA, FL. 33180

# **Article VIII**

The effective date for this corporation shall be:

05/23/2005