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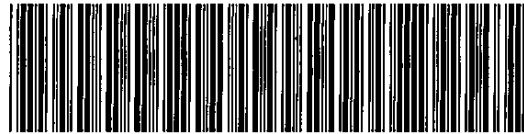
(Business Entity Name)

(Document Number)

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06/01/06--U1023--001 **78.75

FILED
06 JUN 01 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/3/06

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Custom Aquascapes, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Henry Paul Johnson, Esquire

Name (Printed or typed)

6640 Willow Park Drive

Address

Naples, Florida 34109

City, State & Zip

(239) 591-0133

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CUSTOM AQUASCAPES, INC.

FILED
06 JUN -1 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That I, JOSEPH H. HALEY, the undersigned, have this day voluntarily associated myself for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of the proposed corporation is CUSTOM AQUASCAPES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

The type, amount and value of the capital stock of this corporation is: 1,000 shares at a par value of \$1.00.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The post office address of the principal office of the corporation is: 4740 Pembroke Lane, Bonita Springs, Florida 33923.

ARTICLE VI

The number of directors of the corporation shall not be less than one (1).

ARTICLE VII

The names of the first officers are:

JOSEPH H. HALEY	President	Whose address is: 4740 Pembroke Lane Bonita Springs, Florida 34134
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PENNY J. HALEY	Vice President	Whose address is: 4740 Pembroke Lane Bonita Springs, Florida 34134
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ANGUS W. BARNHART	Secretary	Whose address is: 4740 Pembroke Lane Bonita Springs, Florida 34134
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ANGUS W. BARNHART	Treasurer	Whose address is: 4740 Pembroke Lane Bonita Springs, Florida 34134
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ARTICLE VIII

The name of the director is:

JOESPH H. HALEY	Whose address is: 4740 Pembroke Lane Bonita Springs, Florida 34134
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ARTICLE IX

The undersigned being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation, to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and does

respectfully agree to take the number of shares hereinbefore set forth, and accordingly has hereunder set his hand and seal, this 23 day of May, 2006.

T. S. McBee

Witness #1

Timothy S McBride

Printed Name of Witness #1

David B. Cavallo

Witness #2

David B. Cavallo

Printed Name of Witness #2

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing subscriber, JOESPH H. HALEY, who is [☒] personally known to me or who [] produced a Florida Drivers License as identification, and upon being duly sworn, stated that he signed and executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 23rd day of May, 2006.

T. J. Machovec
Notary Public

T. J. Machovec
Printed Name of Notary
My Commission Expires:

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

Pursuant to Chapter 48.092, Florida Statutes, the following is submitted in compliance
with said Act:

FIRST: That, CUSTOM AQUASCAPES, INC., desiring to organize under the laws of
the State of Florida with its temporary principal office as indicated in the Articles of
Incorporation at the City of Naples, County of Collier, State of Florida, has named ~~HENRY~~
PAUL JOHNSON, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated corporation, at
6640 Willow Park Drive, Naples, Florida 34109, I, HENRY PAUL JOHNSON, ESQ.,
hereby accept to act in this capacity, and agree to comply with the provision of said Act
relative to keeping open said office.

Dated: May 25, 2006.

STATE OF FLORIDA
COUNTY OF COLLIER


HENRY PAUL JOHNSON, ESQ.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to
administer oaths and take acknowledgments, personally appeared the foregoing HENRY PAUL
JOHNSON, ESQ., who is [] personally known to me or who [] produced a Florida Drivers
License as identification, and upon being duly sworn, stated that she signed and executed the
foregoing for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 25 day
of May, 2006.


Notary Public

Printed Name of Notary:

