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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aquatic Designs of Polk County, ho

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SECRETARY OF STATE, TALLAHASSEE, FLORIDA

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			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
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ARTICLES OF INCORPORATION
OF
AQUATIC DESIGNS OF POLK COUNTY, INC.

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The undersigned subscriber to these Articles of Incorporation, competent to the Incorporation to the Incorpo

#### **ARTICLE I - NAME**

The name of the corporation is AQUATIC DESIGNS OF POLK COUNTY, INC...

#### ARTICLE II – PRINCIPLE OFFICE

The address of the principal place of business is: 7526 Pleasant Drive, Haines City, Florida 33844, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 100 shares of common stock at \$0.01 par value, all of said common stock fully paid and non-assessable.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### ARTICLE VI. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

#### SHAWN CALE PRICE, 7526 Pleasant Drive, Haines City, Florida 33844

#### ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation are: SHAWN CALE PRICE, 7526 Pleasant Drive, Haines City, Florida 33844.

#### ARTICLE X – REGISTERED AGENT

The name and Florida street address of the registered agent are: SHAWN CALE PRICE, 7526 Pleasant Drive, Haines City, Florida 33844.

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this <u>8/1</u> day of August, 2006.

Shown Cul- Van SHAWN CALE PRICE

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#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for AQUATIC DESIGNS OF POLK COUNTY, INC., at 7526 Pleasant Drive, Haines City, Florida 33844, I accept the appointment as registered agent and am familiar with and agree to comply with the obligations of that position.

SHAWN CALE PRICE

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