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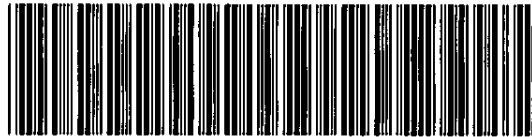
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 DEC 15 PM 2:35
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

06 DEC 15 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight DEC 18 2006



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December 15, 2006

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

Aquatic Systems & Designs, 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
AQUATIC SYSTEMS & DESIGNS, INC.**

06 DEC 15 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: Aquatic Systems & Designs, 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 five 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 thousand dollars (\$1,000.00).

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: 17687 Ashley Drive, Panama City Beach, Florida 32413.

ARTICLE VII: DIRECTORS

This Corporation shall have not less than six Directors initially. The number of Directors

may be increased or decreased from time to time as the Stockholders desire, in accordance with By-Laws 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>
Michael E. Seamon	1410 Thurso Road Lynn Haven, FL 32444	Director	President
Denzil D. Fleming	124 Rusty Gans Drive Panama City Beach, FL 32408	Director	Vice President
Richard L. Cox, Jr.	Post Office Box 9088 Panama City Beach, Florida 32417	Director/ Chairman	Secretary- Treasurer
Jeffrey S. Hunt	7403 South Lagoon Drive Panama City Beach, FL 32408	Director	
Robert Williams	455 Harrison Avenue, Suite G Panama City, FL 32401	Director	
Ian Wilkins	1608 East 13 th Plaza Lynn Haven, FL 32444	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>
Michael E. Seamon	1410 Thurso Road Lynn Haven, FL 32444	150	\$150.00
Denzil D. Fleming	124 Rusty Gans Drive Panama City Beach, FL 32408	150	\$150.00
Richard L. Cox, Jr.	Post Office Box 9088 Panama City Beach, Florida 32417	300	\$300.00
Jeffrey S. Hunt	7403 South Lagoon Drive Panama City Beach, FL 32408	150	\$150.00

Robert Williams	455 Harrison Avenue, Suite G Panama City, FL 32401	150	\$150.00
Ian Wilkins	1608 East 13 th Plaza Lynn Haven, FL 32444	100	\$100.00

ARTICLE X: REGISTERED AGENT


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

ARTICLE XI: AMENDMENT

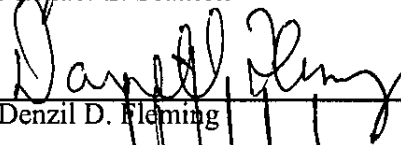
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 15th day of

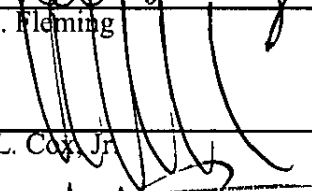
December, 2006.



Michael E. Seamon




Denzil D. Fleming



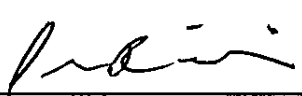
Richard L. Cox Jr.



Jeffrey S. Hunt



Robert Williams



Ian Wilkins

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 E. 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 1 day of December, 2006.

☒ To me personally known
Identified by _____
Issued by _____

NOTARY PUBLIC:

Printed Name: Elaine M. Rowe
My Commission Expires: 3/29/09
Commission Number: 00 412494



STATE OF FLORIDA
COUNTY OF BAY

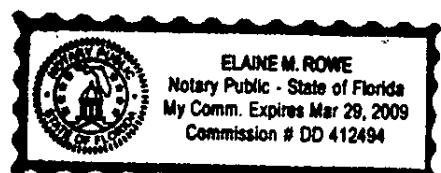
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Denzil D. Fleming, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing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

WITNESS my hand and official seal in the County and State aforesaid this 1 day of December, 2006.

☒ To me personally known
Identified by _____
Issued by _____

NOTARY PUBLIC:

Printed Name: Elaine M. Rowe
My Commission Expires: 3/29/09
Commission Number: 00 412494



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 1 day of December, 2006.

☒ To me personally known
Identified by _____
Issued by _____

NOTARY PUBLIC:

Printed Name: Elaine M. Rowe
My Commission Expires: 3/29/09
Commission Number: 00412494

STATE OF FLORIDA
COUNTY OF BAY



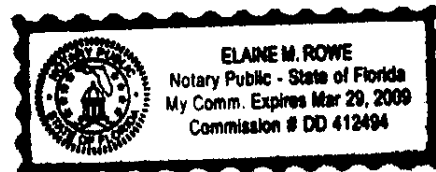
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Jeffrey S. Hunt, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing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

WITNESS my hand and official seal in the County and State aforesaid this 1 day of December, 2006.

☒ To me personally known
Identified by _____
Issued by _____

NOTARY PUBLIC:

Printed Name: Elaine M. Rowe
My Commission Expires: 3/29/09
Commission Number: 00412494



STATE OF FLORIDA
COUNTY OF BAY

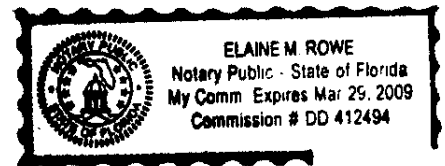
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Robert Williams, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing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

WITNESS my hand and official seal in the County and State aforesaid this 1 day of December, 2006.

☒ To me personally known
Identified by _____
Issued by _____

NOTARY PUBLIC:

Printed Name: Elaine M. Rowe
My Commission Expires: 3/29/09
Commission Number: 00412494



STATE OF FLORIDA
COUNTY OF BAY

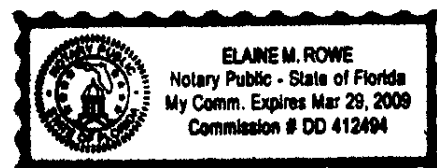
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Ian Wilkins, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles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

WITNESS my hand and official seal in the County and State aforesaid this 1 day of December, 2006.

☒ To me personally known
Identified by _____
Issued by _____

NOTARY PUBLIC:

Printed Name: Elaine M. Rowe
My Commission Expires: 3/29/09
Commission Number: 00412494



**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:

Aquatic Systems & Designs, 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
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 15 AM 10:55

APPROVED
AND
FILED