

PO8000046FOI

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700128524417

05/08/08--01040--003 **78.75

FILED
2008 MAY -8 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stowers MAY 09 2008

Craig D. Blume, P.A.

Telephone:
239-417-4848

Attorney at Law
800 Harbour Drive
Naples, Florida 34103
NaplesLawOffice@Earthlink.net

Facsimile:
239-417-4840

April 30, 2008

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: G2 AQUATICS, INC.

Dear Sir or Madam:

I enclose the Articles of Incorporation for filing and one copy for the above named corporation, together with the filing fee in the amount of \$78.75 payable to the Secretary of State for processing and return the document to our office in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely,



Craig D. Blume

CDB: jlb
Encl.

FILED
2008 MAY -8 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

G2 AQUATICS, INC.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is G2 AQUATICS, INC. and its principal address is 1865 Veterans Park Drive, Suite 204, Naples, Florida 34109.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the any and all business allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) value common stock.

ARTICLE V

FILED
2008 MAY -8 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, and the name of the initial registered agent of this corporation at that address is Craig D. Blume, Esq., 800 Harbour Drive, Naples, Florida 34103.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Melvin Gerard Floyd	P O Box 623251, Oviedo, Florida 32765
Timothy Grey	1865 Veterans Park Drive, Suite 204, Naples, FL 34109

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is Timothy Grey and his address is 1865 Veterans Park Drive, Suite 204, Naples, FL 34109.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE XI

NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

ARTICLE XIV

PREEMPTIVE RIGHTS

Every shareholder upon the issuance or sale of any new stock of this corporation shall have the preemptive right to purchase his pro rata share of all stock that he owned before the issuance or sale (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

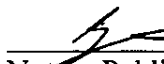
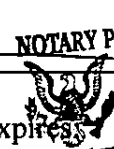
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 28 day of March, 2008.


Timothy Grey, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Timothy Grey identified by a driver's license who executed these Articles of Incorporation, and he acknowledged before me that as his free act he executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28 day of March, 2008.


Notary Public
My Commission Expires
 NOTARY PUBLIC-STATE OF FLORIDA
Craig D. Blume
Commission # DD415758
Expires: MAY 22, 2009
Bonded Thru Atlantic Bonding Co., Inc.

I, Craig D. Blume, Esq., agree to serve as resident agent and accept service for G2 Aquatics, Inc., at its registered office and am familiar with and agree to comply with the

provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 28 day of March, 2008.



Craig D. Blume, Esq.

FILED
2008 MAY -8 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA