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SECRETARY OF STATE 12/13/09

TALLAHASSEE, FLORIDA

TIVE DATE 12/13/09



December 15, 2009

400 N. ASHLEY DRIVE, SUITE 1500 TAMPA, FL 33602

TELEPHONE (813) 229-9119 FACSIMILE (813) 229-3415

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Water Safety Solutions, Inc.

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for Water Safety Solutions, Inc. Also enclosed please find a check in the amount of \$87.50, made payable to the Department of State for the filing fee and a certified copy of the enclosed documents.

Please promptly file the original Articles of Incorporation and Acceptance of Registered Agent, certify the enclosed copy of the foregoing documents, and return the certified copy to me. If you have any questions regarding this matter, please contact my office.

Very truly yours,

Holsonback .

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JPH\slb Enclosures

cc: Donald J: Cagnina

jph\cagnina\state.ltr

FILED

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE

WATER SAFETY SOLUTIONS, INC.

EFFECTIVE DATE 12/13

The undersigned, acting as the incorporator of Water Safety Solutions, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Water Safety Solutions, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

707 Toledo Place Brandon, Florida 33511

ARTICLE III. COMMENCEMENT OF EXISTENCE

Corporate existence shall be deemed to commence on the date of subscription and filing of these Articles of Incorporation; however, in the event these Articles are not filed with the Secretary of State within five (5) days of execution and acknowledgment, the effective date shall be the date these Articles are filed with the Secretary of State.

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The names and mailing addresses of the initial directors are:

Name

Address

Donald J. Cagnina

707 Toledo Place Brandon, Florida 33511 Scott E. Jones

16005 Northlake Village Dr.

Odessa, Florida 33556

Allen D. Dekle

18211 Tivoli Lane Lutz, Florida 33558

INITIAL REGISTERED OFFICE AND AGENT ARTICLE VI.

The street address of the initial registered office of the corporation is 707 Toledo Place, Brandon, Florida 33511, and the name of the corporation's initial registered agent at that address is Donald J. Cagnina.

ARTICLE VII. **INCORPORATOR**

The name and street address of the incorporator is:

Donald J. Cagnina 707 Toledo Place Brandon, Florida 33511

EXECUTION DATE:

Dec. 13

2009

Incorporator

jph\cagnina\articles.001

Water Safety Solutions, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Water Safety Solutions, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 707 Toledo Place, Brandon, Florida 33511, has named Donald J. Cagnina as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Water Safety Solutions, Inc. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: 2, 2009

Donald J. Cagnina as Registered Agent

