Division of Corporations **Electronic Filing Cover Sheet**

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(((H13000230009 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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FLORIDA PROFIT/NON PROFIT CORPORATION

Aqua Friends, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

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H13000230009

SECRETARY OF STATE DIVISION OF CORPORATIONS

2013 OCT 16 AM 11: 22

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Aqua Friends, Inc.

Article II. Address

The street address of the Corporation's initial principal office is: Aqua Friends, Inc. 1495 Lantana Court Weston FL 33326

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Aqua Friends, Inc. 1495 Lantana Court Weston FL 33326

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Jonathan H. Kline 2761 Executive Park Drive Weston FL 33331

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: William Scott Henry

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 16, 2013.

The undersigned incorporator executed these Articles of Incorporation on 10/16/2013.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins

Brecutive Vice President and Chief Relationship Officer

by Jessica Morales as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

SECRETARY OF STATE DIVISION OF CORPORATION

2013 OCT 16 AM 11: 22

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Aqua Friends, Inc.

REGISTERED AGENT/OFFICE:

Jonathan H. Kline 2761 Executive Park Drive Weston

FL 33331

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JONATHAN H. KLINE

by Jessica Morales as attorney-in-fact

Date: 10/16/2013.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (581) 694-8107