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Aquavations Sales & Marketing, Inc. SUBJECT:

# (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

**\$70.00** Filing Fee

\$78.75Filing Fee& Certificate of Status

<b>\$</b> 78.75	<b>\$</b> 87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	PY REQUIRED

Sherrie L. Paskiet

Name (Printed or typed) 1616 S. 14th Street Address Leesburg, FL 34748 City, State & Zip (352) 365-6522 Daytime Telephone number

spaskiet@cmineralsinc.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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# ARTICLES OF INCORPORATION

# OF

# AQUAVATIONS SALES & MARKETING, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

### ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Aquavations Sales & Marketing, Inc.

### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1616 S. 14<sup>th</sup> Street, Leesburg, Florida 34748. The mailing address of the Corporation shall be P.O. Box 490180, Leesburg, Florida 34749-0180.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1616 S. 14<sup>th</sup> Street, Leesburg, Florida 34748. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Sherrie L. Paskiet. The Board of Directors may from time to time designate a new registered agent.

# ARTICLE V - INCORPORATOR

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The name and address of the incorporator of this Corporation is:

Sherrie L. Paskiet 1616 S. 14<sup>th</sup> Street Leesburg, Florida 34748

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

B. The number of directors may be increased or decreased from time to time

in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors,

who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Randy Simpson

Tom Brooks

1616 S. 14<sup>th</sup> Street Leesburg, FL 34748

1616 S. 14<sup>th</sup> Street

Leesburg, FL 34748

# <u>ARTICLE VII - PURPOSE</u>

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

# **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE IX - DATE OF EXISTENCE

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these

Articles of Incorporation this  $\frac{31^{57}}{2}$  day of  $MAR_{2}$ , 2017.

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Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and sorrect.

# STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Alorida Statutes.

Sherrie L. Paskiet

Date: <u>MAR 31</u>.2017

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