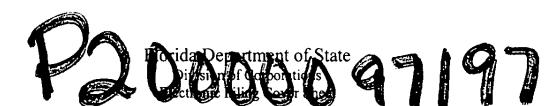
Division of Corporations

Page 1 of 1

12-16-2020



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000429751 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BARNETT, KIRKWOOD, KOCHE, LONG & FOSTER, P.A.

Account Number : 072731001155 : (813)253-2020 Phone Fax Number : (813)251-6711

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

sosfilings@barnettbolt.com Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Aqua Quality Solutions, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

12:57:20 p.m. 12-16-2020

2/5

H20000429751

ARTICLES OF INCORPORATION OF AQUA QUALITY SOLUTIONS, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is:

Aqua Quality Solutions, Inc.

ARTICLE II <u>Duration</u>

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 13360 Chambord Street, Brooksville, FL 34613.

ARTICLE IV Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V Preemptive Rights

The Corporation elects to have preemptive rights.

2623 [1:5116] [1112: 22

8132516711 BBKLKF 12:57:34 p.m. 12-16-2020 3/5

H20000429751

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 13360 Chambord Street, Brooksville, FL 34613, and the name of the initial registered agent of the Corporation at that address is Laurel L. Welte.

ARTICLE VII Incorporator

The name and mailing address of the incorporator are:

Name: Address:

Michael Klump 13360 Chambord Street

Brooksville, FL 34613

ARTICLE VIII Initial Board of Directors

The Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and street addresses of the initial director of the Corporation are:

Name:	Address:
Jason Welte	13360 Chambord Street Brooksville, FL 34613
Michael Klump	13360 Chambord Street Brooksville, FL 34613
Nick Bueno	13360 Chambord Street Brooksville, FL 34613

8132516711 BBKLKF 12:57:49 p.m. 12-16-2020 4/5

H20000429751

ARTICLE IX Indemnification

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

ARTICLE X Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 15th day of December, 2020.

MICHAEL KLUMP

Incorporator

5/5

H20000429751

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF AQUA QUALITY SOLUTIONS, INC.

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Aqua Quality Solutions, Inc.
- 2. The name and address of the registered agent and office are:

Laurel L. Welte 13360 Chambord Street Brooksville, FL 34613

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

LAUREL L. WELTE

Dated: December 15, 2020.

220 Let 16 Pt 12: 22