

P95000022724



95 MAR 20 PM 12 20

RECEIVED

ACCOUNT NO. : 072100000032

REFERENCE : 562948 01123A

AUTHORIZATION : Patricia Pizzato

COST LIMIT : \$ 70.00

ORDER DATE : March 20, 1995

ORDER TIME : 3:07 PM

ORDER NO. : 562948

000001434290

CUSTOMER NO: 01123A

CUSTOMER: Ms. Phyllis Tuttle
WILLIAM B. STERN, ESQ

6011 Rodman Street
Hollywood, FL 33023

DOMESTIC FILING

P95000022724

NAME: AQUATIC ASSURANCE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

pm
3-21-95
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FILED
95 MAR 20 PM 12:10
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AQUATIC ASSURANCE, INC.

FILED
95 MAR 20 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AQUATIC ASSURANCE, INC.

The address of the principal office of this corporation shall be 6011 Rodman Street, Suite 205, Hollywood, Florida 33023, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Stephen J. Klaity	6011 Rodman Street, Suite 205
Dir./Pres./Treas./Sec.	Hollywood, Florida 33023

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 20, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: [Signature]
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: [Signature]
Its Agent, Gail Shelby

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0191 FAX

800-342-8086



P95000022724

ACCOUNT NO. : 072100000032

REFERENCE : 589822 149370A

AUTHORIZATION : *Patricia Pyato*

COST LIMIT : \$ 35.00

ORDER DATE : May 2, 1995

ORDER TIME : 11:23 AM

900001471329

ORDER NO. : 589822

CUSTOMER NO: 149370A

CUSTOMER: Mr. Stephen K. Klaity
Aquatic Assurance, Inc.

CHANGE OF AGENT

NAME: AQUATIC ASSURANCE, INC

FILED
95 MAY -2 PM 4:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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XX PLAIN STAMPED COPY

CONTACT PERSON: Jennifer Moran

5/3
gdy
R.A.
CH

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: AQUATIC ASSURANCE, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

STEPHEN J. KLAITY

6011 Rodman Street, Suite 205

Hollywood, FL 33023

4. The street address of its registered office and the street address of the business office of its registered agent as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

STEPHEN J. KLAITY
(Typed or printed name and title)

Signature

Stephen J. Klaity

(President or Vice President)

Date

4/20/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name STEPHEN J. KLAITY

Signature

Stephen J. Klaity

(Agent)

Date

4/20/95