

P95000024865

Ora William Jones III
10930 North Blvd.
Tampa, Florida 33612

March 21, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400001440324
-03/27/95--01048--003
****122.50 ****122.50

Re: AQUAGRAF, INC.

Dear Sir or Madam:

I enclose an original and one copy of the proposed Articles of Incorporation of
AQUAGRAF, INC.

Also enclosed is payment for the following fees:

[] \$70.00
Filing Fee

[] \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

[] \$131.25
Filing Fee,
Certified Copy
& Certificate

Please file the original Articles and return the receipt/certified copy to the registered
agent at the following address:

Ora William Jones III
10930 North Blvd.
Tampa, Florida 33612

Very truly yours,

Ora William Jones III
Ora William Jones III

Enclosures

TM
3-28-95
02/A

FILED
95 MAR 27 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation were completed with the assistance of:
LEGAL ACCESS CENTERS OF AMERICA, INC.
8861 N. Florida Avenue
Tampa, FL 33604 813-915-8215

**ARTICLES OF INCORPORATION
OF
AQUAGRAF, INC.**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I
Name and Address**

The name of this Corporation is:

AQUAGRAF, INC.

The mailing address and street address of the Corporation are:

**936-C East 124th Avenue
Tampa, Florida 33612**

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TALLAHASSEE, FLORIDA

**ARTICLE II
Term of Existence**

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

**ARTICLE III
Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Powers

The corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property or assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be

necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation:

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligation of, other domestic or foreign corporations, associations, partnership or individuals, or direct or indirect obligation of the United States of any other government, state territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its note, bonds, and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, no inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V **Capital Stock**

This Corporation is authorized to issue 100 shares of stock, which shall be designated Common Shares.

ARTICLE VI **Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is:

**10930 North Blvd.
Tampa, Florida 33612**

and the name of its registered agent at such address is:

Ora William Jones III

ARTICLE VII
Initial Board of Directors

This Corporation shall have 3 director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

Name and Address

Ora William Jones III, President
10930 North Blvd., Tampa, Florida 33612

Catherine Denise Jones, Vice President
10930 North Blvd., Tampa, Florida 33612

Mary Ann Jones, Secretary/Treasurer
1901 Brinson Road, Apt. Q1, Lutz, Florida 33549

ARTICLE VIII
Incorporator

The name and address of the person signing these Articles are:

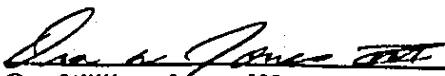
Name and Address

Ora William Jones III
10930 North Blvd.
Tampa, Florida 33612

ARTICLE IX
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day, 21 March, 1995.


Ora William Jones III

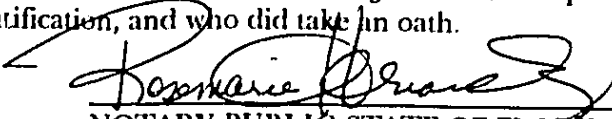
ACCEPTANCE BY REGISTERED AGENT

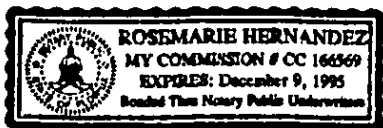
Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: March 21, 1995


Ora William Jones III

Acknowledged before me on March 21, 1995, by Ora William Jones III, who produced a Florida Driver's License as identification, and who did take an oath.


NOTARY PUBLIC-STATE OF FLORIDA



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

95 MAR 27 PM 3:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AQUAGRAF, INC.

2. The name and address of the registered agent and office is:

Ora William Jones III
10930 North Blvd.
Tampa, Florida 33612

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.



Date: 3-21-95