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FILED
95 JUN 21 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date June 6, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001519786
-06/21/95--01092--017
****122.50 ****122.50

Re: Ozona Aquatics
(name of corporation)
d/b/a/ Bayshore Boat Club

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Gregory R. Keilman

Gregory R. Keilman
(individual's name)

426
6-23

Ozona Aquatics, Inc.
(name of corporation)

Ken Keilman GAVE
AUTHORIZATION BY PHONE TO
CORRECT *name*
DATE *6-23*
DOC. EXAM *AKG*

MAILING ADDRESS OF CORPORATION		
P.O. Box 1661		
Palm Harbor, FL 34682		
PHONE		
(813)	781-5530	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Ozona Aquatics, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ozona Aquatics, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five ^{Hundred} shares (7,500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Gregory R. Keilman</u>		
ADDRESS	<u>4200 Bayshore Blvd.</u>		
CITY	<u>Palm Harbor</u>	FLORIDA	ZIP <u>34683</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Ozona Aquatics, Inc.</u>		
ADDRESS	<u>P.O. Box 1661</u>		
CITY	<u>Palm Harbor</u>	FLORIDA	ZIP <u>34682</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Gregory R. Keilman</u>		
ADDRESS	<u>2014 Ronald Circle</u>		
CITY	<u>Seffner</u>	STATE <u>Florida</u>	ZIP <u>33584</u>
NAME	<u>Kenneth L. Keilman</u>		
ADDRESS	<u>2014 Ronald Circle</u>		
CITY	<u>Seffner</u>	STATE <u>Florida</u>	ZIP <u>33584</u>
NAME	<u>Ramon E. Keilman</u>		
ADDRESS	<u>2014 Ronald Circle</u>		
CITY	<u>Seffner</u>	STATE <u>Florida</u>	ZIP <u>33584</u>

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gregory R. Keilman		
ADDRESS	2014 Ronald Circle		
CITY	Seffner	STATE Florida	ZIP 33584
NAME	Kenneth L. Keilman		
ADDRESS	2014 Ronald Circle		
CITY	Seffner	STATE Florida	ZIP 33584
NAME	Ramon E. Keilman		
ADDRESS	2014 Ronald Circle		
CITY	Seffner	STATE Florida	ZIP 33584

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of June, 19 95.

✓ Gregory R. Keilman
 Gregory R. Keilman (284-46-6497) (Seal)

✓ Kenneth L. Keilman
 Kenneth L. Keilman (302-80-8564) (Seal)

✓ Ramon E. Keilman
 Ramon E. Keilman (407-36-4537) (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Ozona Aquatics, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4200 Bayshore Blvd.

Palm Harbor, Florida 34683

has named Gregory R. Keilman

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

✓ Gregory R. Keilman
Gregory R. Keilman
(registered agent)