William M. Reed P95000070282

August 25, 1995

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 〒6月11日1日 1 第8日第37 -09708795--01051--014 -+++122,50 ++++122,50

Re: Articles of Incorporation of AQUA AL DUE, INC.

Dear Examiner:

Enclosed please find an original and one copy of the Articles of Incorporation of the above-referenced corporation with check no. 7746 in the amount of \$122.50 made payable to the Secretary of State, the filing fee for same.

Please file the documents immediately and return the stamped copy to my office.

Very truly yours,

William M. Reed

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ARTICLES OF INCORPORATION

OF

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AQUA AL DUE, INC.

ARTICLE I - NAME

The name of the corporation shall be AQUA AL DUE, INC. whose mailing address is 128 Alder Avenue, Altamonte Springs, FL, 32714.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of this corporation shall be for any lawful business for which the corporation may be incorporated under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock of a par value of ONE DOLLAR (\$1.00) per share and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 128 Alder Avenue, Altamonte Springs, FL, 32714, and the name of the registered agent of this corporation at that address is SPIROS ALLEGRETTI.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one. The

namen and addresses of the initial directors of the corporation are as follows:

SIMONETTA CARDANI - Wymore Grove Apartments, Apt. 194 Altamonte Springs, Florida

SPIROS ALLEGRETTI - 128 Alder Avenue Altamonte Springs, Florida 32714

ARTICLE VII - INITIAL OFFICERS

The names and addresses of the initial officers of the corporation are as follows:

President SIMONETTA CARDANI

Vice President SPIROS ALLEGRETTI

Secretary SIMONETTA CARDANI

Treasurer SPIROS ALLEGRETTI

ARTICLE VIII - SUBSCRIBER

The name and address of the incorporator of this corporation is William M. Reed, Post Office Box 540329, Orlando, Florida 32804.

ARTICLE IX - AMENDMENT

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

DATED this 25th day of August, 1995.

William M. Reed

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, duly authorized in

the state and county aforesaid to administer oaths and take acknowledgments, this day, personally appeared WILLIAM M. REED, who, after first by me being duly sworn, deposes and says that he is the incorporator named in the foregoing Articles of Incorporation and that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 25th day of AUGUST, 1995.

(SEAL)

Notary Public, State of Florida My Commission Expires: Dec 27, 1998



ACCEPTANCE OF REGISTERED AGENT

1, SPIROS ALLEGRETTI, having been named as Registered Agent to accept service of process of:

AQUA AL DUE, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Orlando, Orange County, Florida this 25th day of August, 1995.

SPIROS ALLEGRETTI

