

TRANSMITTAL LETTER

1100101152375521
-03/19/95--01048--003
***122.50 ***122.50

SUBJECT: Aquamarine, Inc.

I have attached a copy of the corporation name reservation letter indicating that the name AQUAMAT, INC. is reserved with reservation number R95000002956 (letter number 695A00032178).

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

SIGNED:

From: Glenn M. Swicegood
8514 Kiley Ct.
St. Augustine, FL 32092

FILED
95 SEP 18 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. 100000
B. REGISTER SEP 20 1995

**ARTICLES OF INCORPORATION
OF
AQUAMAT, INC.**

FILED
95 SEP 18 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Aquamat, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8514 Kiley Ct.
St. Augustine, FL 32092

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Glenn M. Swicegood
8514 Kiley Ct.
St. Augustine, FL 32092

ARTICLE V INCORPORATOR

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

Glenn M. Swicegood
8514 Kiley Ct.
St. Augustine, FL 32092

The undersigned has executed these Articles of Incorporation this 11th day of September, 1995.



Glenn M. Swicegood, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 SEP 18 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: Aquamat, Inc.
2. The name and address of the registered agent and office is:

Glenn M. Swicegood
8514 Kiley Ct.
St. Augustine, FL 32092

(Specified in Article IV of Articles of Incorporation)

Signature: 

Title: Incorporator

Date: 9/14/95

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 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.

Signature: 

Date: 9/14/1995