

TRANSMITTAL LETTER

996000016770

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

SUBJECT: WATER TOYS INC.
(Proposed corporate name - must include suffix)

7000001723357
-02/23/96--01108--011
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALFRED LILORE
Name (printed or typed)

2687 ST. JOSEPH DR. E.
Address

DUNEDIN FLORIDA 34690
City, State & Zip

813- 734- 7229
Daytime Telephone number

FEB 23 1996 JSb

FILED
96 FEB 21 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

WATER TOYS, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 707, laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: Water Toys, Inc. The address of the principal office of this corporation shall be 21 Oscar Hill Road, Tarpon Springs, Florida 34689 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 \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2687 St. Joseph Dr. E., Dunedin, Florida 34698.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until a successors is elected or appointed is:

Alfred Lilore
2687 St. Joseph Dr. E.
Dunedin, Florida 34698

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors 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 director of this corporation is:

Alfred Lilore
2687 St. Joseph Dr. E.
Dunedin, Florida 34698

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Alfred Lilore, 2687 St. Joseph Dr. E., Dunedin, Florida 34698.

The undersigned incorporator has executed these Articles of Incorporation this 9 day of FEBRUARY, 1996.



Alfred Lilore

State of Florida
County of PIKE


Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alfred Lilore and known to me and by me to be the person who executed the foregoing Articles of Incorporation; and he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and official seal at this 9 day of FEBRUARY, 1996.

My Commission Expires:



JOHN A. BENNETT
My Comm Exp 10/15/99
Bonded by Service Ins
No CC501884
[[Personally Known]] [[Other]] D.


JOHN A. BENNETT
My Comm Exp 10/15/99
Bonded by Service Ins
No CC501884
[[Personally Known]] [[Other]] D.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 9 day of FEBRUARY, 1996.



Alfred Lilore, Registered Agent

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TALLAHASSEE, FLORIDA

P96000016770

Water Toys Inc.
21 OSCAR Hill Rd
Troy, NY 12180

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY -5 AM 05:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

5/13

Examiner's Initials	
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Florida Department of State, Sandra B. Mathum, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, William Knoll, hereby resign as V-President
(Title)

of Water Toys, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

William Knoll
(Signature of resigning officer/director)

FILED
97 MAY -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED MAY 5 1997

DIVISION OF CORPORATIONS, P.O. BOX 6377, TALLAHASSEE, FL 32314