

P960000 20451

LAW OFFICES
CURRY & ASSOCIATES, P.A.

LA VIVA PROFESSIONAL CENTER
350 WEST LINDSEY
BRANDON, FLORIDA 33011
(813) 685-2100

EDITH C. CURRY, JR.
C. COLE JEFFRIES, JR.
THOMAS R. KINSLEY
SARAH J. WEBBER

PLEASE MAIL RETURN TO
POST OFFICE BOX 1143
BRANDON, FL 33009-1143
TELEPHONE (813) 689-0212

February 29, 1996

Corporate Records Division
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

500001731285
-03/04/96--01105--015
***122.50 ***122.50

Re: ARROWHEAD AQUATIC SUPPLY, INC.

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the ARTICLES OF INCORPORATION in the above referenced matter, as well as the Designation of Resident Agent form, together with my check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified copy	\$ 52.50
Registered Agent	\$ 35.00
	\$122.50

I would appreciate receiving a certified copy of these ARTICLES OF INCORPORATION as quickly as possible.

Sincerely yours,


C. COLE JEFFRIES, JR

FILED
MAR - 4 11:11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CCJ/pls
Enclosures

SN MAR - 6 1996

ARTICLES OF INCORPORATION
OF
ARROWHEAD AQUATIC SUPPLY, INC.

FILED
06 MAR -6 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be: ARROWHEAD AQUATIC SUPPLY, INC., and its principal office and mailing office is 19019 Boyette Road, Lithia, Florida 33547.

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this corporation shall be 750 W. Lumsden Road, Brandon, Florida 33511. Registered Agent of this corporation at such office, shall be Clifton C. Curry, Jr., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD
OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

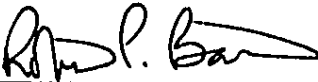
NAME	ADDRESS
Trudi R. Battle	19019 Boyette Road Lithia, FL 33547
Robert P. Battle	19019 Boyette Road Lithia, FL 33547

ARTICLE VII - INCORPORATOR

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

Robert P. Battle
19019 Boyette Road
Lithia, FL 33547.

ARROWHEAD AQUATIC SUPPLY, INC.

By: 
ROBERT P. BATTLE
as Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me, this 25th day of February, 1996, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, ROBERT P. BATTLE, as incorporator, to me personally known or who produced a Florida driver's license as identification, and who did take an oath.


PATRICIA LYNN STAIR
Notary Public-State of Florida
My commission expires: 9/13/98

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That ARROWHEAD AQUATIC SUPPLY, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 750 W. Lumsden Avenue, Brandon, Florida 33511, has named Clifton C. Curry, Jr. as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.



CLIFTON C. CURRY, JR.
as Registered Agent

SEP 14 1993
11:33
TALLAHASSEE, FLORIDA