

P 960000 23239

TRANSMITTAL LETTER

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

300001783513  
-03/12/96--01056--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AquaVenture Marine Company  
(Proposed corporate name - must include suffix)

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: William Vernon Cassels Jr.  
Name (printed or typed)

333 Madeira Circle  
Address

Tierra Verde, Florida 33715  
City, State & Zip

813-866-2557  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

AquaVenture Marine Company

### ARTICLE II PRINCIPAL OFFICE

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

333 Madeira Circle  
Tierra Verde, Florida 33715

### ARTICLE III SHARES

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

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Vernon Cassels Jr.  
333 Madeira Circle  
Tierra Verde, Florida 33715

FILED  
65 MAR 11 PM 9:29  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President- William Vernon Cassels Jr.  
333 Madeira Circle  
Tierra Verde, Florida 33715

Secretary- Karen Lynn Cassels  
333 Madeira Circle  
Tierra Verde, Florida 33715

Treasurer- Randolph Bland Selden **SELDEN**  
2400 Feathersound Drive Apt. # 916  
Clearwater, Florida 34622

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6<sup>th</sup> day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

William V. Cassels Jr.  
Signature

Karen Lynn Cassels  
Signature

Randolph B. Selden  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: AquaVenture Marine Company

2. The name and address of the registered agent and office is:

William Vernon Cassels Jr.  
(NAME)

333 Madeira Circle  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tierra Verde, Florida 33715  
(CITY/STATE/ZIP)

*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)

3/6/96  
(DATE)