

P96000027022

TRANSMITTAL LETTER

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

300001752783  
-03/21/96--01062--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BIG BOYS WATER TOYS INC.

Enclosed is an original and one (1) copy of the Articles of  
Incorporation and our check for \$ 70.00.

FROM:  
JAMES M. WALDROUP II  
6716 Flagler Drive  
Pensacola, Florida 32503

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

95 MAR 21 PM 2:52

GB 3/27/96

# ***ARTICLES OF INCORPORATION***

OF  
BIG BOY'S WATER TOYS INC.

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

## ***ARTICLE I NAME***

The name of the corporation shall be: BIG BOY'S WATER TOYS INC.

## ***ARTICLE II PRINCIPAL OFFICE***

The principal place of business and mailing address of this corporation shall be: 6716 Flagler Drive, Pensacola, Florida 32503.

## ***ARTICLE III SHARES***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One (1) Share.

## ***ARTICLE IV REGISTERED AGENT AND STREET ADDRESS***

The name and address of the initial registered agent is:  
JAMES M. WALDROUP II  
6716 Flagler Drive  
Pensacola, Florida 32503


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TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATORS**

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

JAMES M. WALDROUP II  
6716 Flagler Drive  
Pensacola, Florida 32503

The undersigned incorporator has executed these Articles of Incorporation this 15 day of MARCH 19 96.

  
JAMES M. WALDROUP II

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: BIG BOYS WATER TOYS INC.
2. The name and address of the registered agent and office is:

JAMES M. WALDROUP II  
6716 Flagler Drive  
Pensacola, Florida 32503

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

*James M. Waldrup II*  
JAMES M. WALDROUP II  
Date: 03/15/1996