

TRANSMITTAL LETTER

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FILED
96 APR -4 PM 1:59
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Additional Copy Required

F. CHESSEY APR 4 1996

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:

AQUA TECHNOLOGIES GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

77 ALOHA CIRCLE
ST. AUGUSTINE, FLORIDA 32084

ARTICLE III SHARES

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

50,000,000 Shares
No Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHYH-MIN TOM HSIAO
77 ALOHA CIRCLE
ST. AUGUSTINE, FLORIDA 32084

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CLERK OF DISTRICT COURT
JUDICIAL DISTRICT NO. 1
ST. AUGUSTINE, 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):

SHYH-MIN TOM HSIAO
77 ALOHA CIRCLE
ST. AUGUSTINE, FLORIDA 32084

CRAIG M. HARRIS
2106 SCENIC DRIVE
BRANDON, MISSISSIPPI 39042

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

3rd day of April, 19 96.

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



Signature



Signature

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: AQUA TECHNOLOGIES GROUP, INC.

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

SHYH-MIN TOM HSIAO

(NAME)

77 ALOHA CIRCLE

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

ST. AUGUSTINE, FLORIDA 32084

(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)

April 3, 1996

(DATE)

P96000029590

March 4, 1997
Bruce G. Calman
Aqua Technologies Group, Inc
5005 Sunshine St. Pkwy. Feeder Rd.
Ft. Pierce, FL 34951

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

This letter is to inform you of a change in the mailing address for the corporation, Aqua Technologies Group, Inc. The old address was 77 Aloha Circle, St. Augustine, FL 32086. The new mailing address and office is: 5005 Sunshine St. Pkwy. Feeder Rd., Ft. Pierce, FL 34951. Please send all notices to this address. Also please send forms or a list of requirements for the corporation annual report.

Thank you

Bruce G. Calman

Bruce G. Calman

KS³/18

P96000029590

Agua Technologies Group
5005 Sunshine Hwy Feeder Rd
Ft Pierce, FL 34951

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

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97 APR 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RA Change
4/23/97

Examiner's Initials

PC

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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Aqua Technologies Group, Inc.

1b. The mailing address of the corporation is: 5005 Sunshine St. Pkwy. Feeder Rd.
Ft. Pierce, FL 34951

1c. Date of Incorporation: April 4, 1996 Document number: P96000029590

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

Shyh-Min Tom Hsiao
77 Aloha Circle
St Augustine, FL 32084

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Shyh-Min Tom Hsiao, ATG, Inc.
5005 Sunshine Pkwy Feeder Rd.
Ft. Pierce, FL 34951

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Bruce G. Calman
(Signature of an officer, chairman or
vice chairman of the board)

4/16/97
(Date)

Bruce G. Calman, Secretary/Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Shyh-Min Tom Hsiao
(Signature of Registered Agent)

4/16/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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