

B.P. Kazitoris, MBA, EA

Tax • Accounting • and Financial Consultant

2272 Airport Road S. Suite 203
Naples, FL 33902
(941) 775-8822
Fax 775-6075

796000047192

March 18, 1996

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

FILED
55 MAY 23 PM 2:38
TALLAHASSEE, FLORIDA

NEW CORPORATION APPLICATION FOR: AQUA TURBO DESIGNS, INC.

Enclosed is an original and ONE copy of the "Articles of Incorporation," and "Certificate of Designation Registered Agent/Registered Office" for the above corporation.

We enclose our check in the amount of \$ 175.00, for the filing fees and a certified copy of "Article."

SIGNED: _____

SUBMITTED BY:

NAME:

Joerg Wiebe

ADDRESS:

C/O - B.P. Kazitoris & Company
2272 Airport Road So., Suite #203

CITY, STATE, & ZIP:

Naples, FL 33962

TELEPHONE NUMBER:

(941) 775-8822

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03/20/96 - 10001-025
***175.00 ***175.00

Thank you for assistance in this matter,

Very truly yours,

Joerg Wiebe

AL JUN - 4 1996

**ARTICLES OF INCORPORATION
OF
FLORIDA**

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ARTICLE I: NAME

The name of the corporation shall be: **Aqua Turbo Designs, Inc.**

ARTICLE II: PRINCIPAL OFFICE

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

2272 Airport Road South

SUITE # 203

NAPLES, FL 33962

ARTICLE III: CAPITAL STOCK

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

4,000, Common Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joerg Wiebe

C/O - B.P. Kazitoris & Company
2272 Airport Road South, Suite #203

Naples, FL 33962

ARTICLE V: INCORPORATOR

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

Joerg Wiebe _____

2272 Airport Road So., Suite #203

Naples, FL 33962 _____

TEL: (941) 793-2700 _____

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

The undersigned has executed these Articles of Incorporation this 18th day of March, 1996.

Joerg Wiebe, Incorporator

INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of AQUA TURBO DESIGNS, INC. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

JOERG WIEBE _____

There being no further business the meeting was adjourned.

DATED: May 15/19 96 ✓

SIGNED: _____

Joerg Wiebe

_____, Incorporator

**CERTIFICATE OF DESIGNATION
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 Turbo Designs, Inc.
2272 Airport Road So., Suite #203
Naples, FL 33962

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

Name: Joerg Wiebe
Address: 2272 Airport Road So., Suite 203
Naples, FL 33962
Telephone: (941) 775-8822

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SOUTHERD DISTRICT OF FLORIDA

3. Authorized by:

Title: President

Signature: 

Date: March 18, 1996

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: 

Date: March 18, 1996