

P96000083082

TRANSMITTAL LETTER

FILED

96 OCT -3 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: AQUA Tech SERVICE AND Repair, INC.
(Proposed corporate name - must include suffix)

100001964771
-10/04/96--01008--010
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: GLENN TOMASZ
Name (printed or typed)

6535 GRANT ST
Address

Hollywood FLA 33024
City, State & Zip

954-985-5695
Daytime Telephone number

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

TH
10-9-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

7:30
AM

September 20, 1996

GLENN TUMASZ
5744 MCKINLEY ST.
HOLLYWOOD, FL 33021

The name AQUA TECH SERVICE AND REPAIR INC. has been reserved for 120 days beginning September 20, 1996. The reservation number is R9600004513 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 896A00043590

ARTICLES OF INCORPORATION

FILED
96 OCT -3 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Tech SERVICE AND REPAIR INC.

ARTICLE II PRINCIPAL OFFICE

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

6535 GRANT ST Hollywood FLA
33024

ARTICLE III SHARES

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

100 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD A CALABRIA
1821 N 53RD Ave
Hollywood FLA 33021

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):

DIANE MARCINIAK
6535 GRANT ST
Hollywood FLA 33024

RICHARD MARCINIAK
6535 GRANT ST Hollywood FLA 33024

GLENN TOMASZ
5744 MCKINLEY ST
Hollywood FLA 33021

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

2ND day of OCTOBER, 19 96.

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

Diane Marciniak
Signature

Richard Marciniak
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**

96 OCT -3 AM 8:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Tech service AND REPAIR INC.

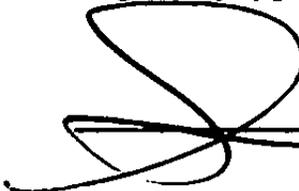
2. The name and address of the registered agent and office is:

RICHARD A CALABRIA
(NAME)

1821 N 53RD AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood FLA 33021
(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.


R. F. CONFORTE
(SIGNATURE)

10/1/96
(DATE)