

P46000101357

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

200002017502--0
-12/03/96--01044--008
****131.25 ****131.25

SUBJECT: AQUA TECH POOLS & SPAS INC.
(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:

JAMES V. VIGGIANI
Name (Printed or typed)

8277 MICHAEL DR.
Address

BOYNTON BEACH, FL 33437
City, State & Zip

561-738-6461
Daytime Telephone number

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

EFFECTIVE DATE
1-1-97

96 DEC 16 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Stock - 691-524
effec. Date - 524
W96-25-534



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

JAMES V VIGGIANI
8277 MICHAEL DRIVE
BOYNTON BEACH, FL 33437

SUBJECT: AQUA TECH POOLS & SPAS INC.
Ref. Number: W96000025534

We have received your document for AQUA TECH POOLS & SPAS INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE ADD ARTICLE VI TO YOUR ARTICLES AND PLACE YOUR EFFECTIVE THERE. (NOT IN A COVER LETTER) - COMPLETED FOLLOWING ITEM #5 ON THE LAST PAGE

The document must state the number of shares of authorized stock.

SEE ARTICLE #3

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 096A00054665

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 TECH POOLS & SPAS INC.

EFFECTIVE DATE
1-1-97

ARTICLE II PRINCIPAL OFFICE

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

8277 MICHAEL DR.
BOYNTON BEACH FL. 33437

FILED
96 DEC 16 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

JAMES V. VIGGIANI
8277 MICHAEL DR.
BOYNTON BEACH, FL.
33437

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):

JAMES V. VIGGIANI
8277 MICHAEL DR.
BOYNTON BEACH FL.
33437

ARTICLE VI EFFECTIVE DATE

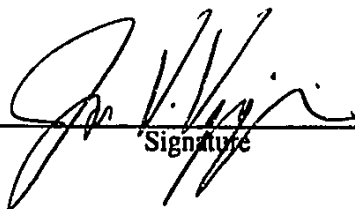
THE CORPORATION SHALL BECOME EFFECTIVE ON:

JANUARY 1, 1997

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

25th day of NOV., 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 TECH POOLS & SPAS INC.
2. The name and address of the registered agent and office is:

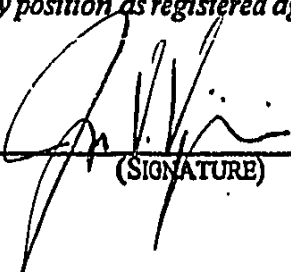
JAMES V. VIGGIANI
(NAME)

8277 MICHAEL DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH FL. 33437
(CITY/STATE/ZIP)

FILED
96 DEC 16 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

11/25/96
(DATE)