

P 97000033728

Date: March 21, 1997

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

FILED  
97 APR 14 AM 11:09  
TALLAHASSEE, FLORIDA

Re: Aqua Genie, Inc.

**Gentlemen:**

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



William L. Moffett  
Aqua Genie, Inc.

100002141541--8  
-04/14/97--01014--007  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

**Mailing Address of Corporation:**

Aqua Genie, Inc.  
22 Arkansas Road  
Lehigh, Florida 33936

F. OBERGER APR 14 1997

**ARTICLES OF INCORPORATION**

AQUA GENIE CLEANING SYSTEMS, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

AQUA GENIE CLEANING SYSTEMS, INC

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue THREE THOUSAND shares (3000) of STOCK  
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>WILLIAM L. MOFFETT</u>		
ADDRESS	<u>33 AREANSA S ROAD</u>		
CITY	<u>LEHIGH ACRES</u>	FLORIDA	ZIP <u>33936</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>" SAME AS ABOVE "</u>		
CITY		FLORIDA	ZIP

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have \_\_\_\_\_ ( ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

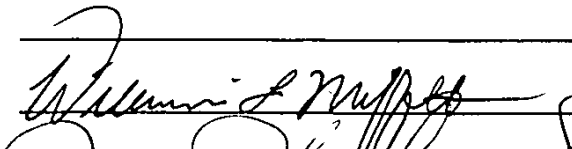
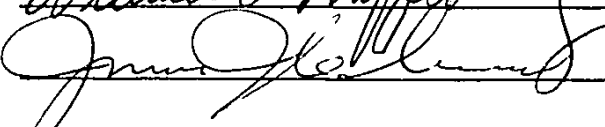
NAME	<u>MR. G. WOODY CARRINGER</u>		
ADDRESS	<u>149 DOGWOOD LANE</u>		
CITY	<u>FORT MYERS BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33931</u>
NAME	<u>MR. WILLIAM L. MOFFETT</u>		
ADDRESS	<u>2506 WEST 7TH STREET</u>		
CITY	<u>LEHIGH ACRES</u>	STATE <u>FLORIDA</u>	ZIP <u>33971</u>
NAME	<u>MR. JAMES J. CLEMENTS</u>		
ADDRESS	<u>96 EAST MARIANA AVE.</u>		
CITY	<u>N. FORT MYERS</u>	STATE <u>FLORIDA</u>	ZIP <u>33971</u>

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MR. G. WOODY CARRINGER		
ADDRESS	149 DOGWOOD LANE		
CITY	FORT MYERS BEACH	STATE	FLORIDA ZIP 33931
NAME	MR. WILLIAM L. MOFFETT		
ADDRESS	2506 WEST 7TH ST		
CITY	LEHIGH ACRES	STATE	FLORIDA ZIP 33971
NAME	JAMES J. CLEMENTS		
ADDRESS	96 EAST MARANA AVE		
CITY	N. FORT MYERS	STATE	FLORIDA ZIP 33917

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21<sup>ST</sup> day of MARCH, 1997.

\_\_\_\_\_(Seal)  
\_\_\_\_\_(Seal)  
\_\_\_\_\_(Seal)

STATEMENT AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AQUA GENIE CLEANING SYSTEMS, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 33 ARKANSAS ROAD  
LEHIGH ACRES, FLORIDA 33936

has named MR. WILLIAM L. MOFFETT

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

William L. Moffett  
(registered agent)

TALLAHASSEE, FLORIDA

97 APR 14 AM 11:09

FILED

**IMPORTANT:**

The Canary yellow first sheet in this set of forms is your WORK SHEET.  
Detach this part and use for preparation prior to filling in the 2 part carbon interleaved set.