# CAPITAL CONNECTION, INC. 40214

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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#### ARTICLES OF INCORPORATION

<u>of</u>

#### AQUARIUS INVESTMENTS I, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation shall be:

AQUARIUS INVESTMENTS I, INC.

The principal place of business of this corporation shall be: 2110 DREW STREET, CLEARWATER, FLORIDA 34625. The mailing address of this corporation shall be: 2110 DREW STREET, CLEARWATER, FLORIDA 34625.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 par value per share.

## ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

## ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Peter Makris President

Ilias Tsolkas Secretary 2110 Drew Street Clearwater, Florida 34625

1053 Fawn Court Oldsmar, Florida 34677

# ARTICLE VI. INCORPORATOR

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

Peter Makris

2110 Drew Street Clearwater, Florida 34625

IN WITHESS WHEREOF, the undersigned incorporator has exec	cuted these
Articles of Incorporation this 9th day of JULY	<u> </u>
1997.	

Signature of Incorporator

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 9 day of 1997, by Peter Makris of AQUARIUS INVESTMENTS I, INC.

Notary Public

My Commission Expires:\_\_\_\_

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ATY CORBAISSION & CC442507 EXPIRES
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#### CERTIFICATE DESIGNATING

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

AQUARIUS INVESTMENTS I, INC.

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

Name: PETER MAKRIS

Address: 2110 DREW STREET

City: CLEARWATER

State: FLORIDA Zip: 34625

SIGNATURE

(Corporate Officer)

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE:

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