

P97000070215

WALTER W. AND JO ANN H. TOUCHTON
3121 TIFFANY DRIVE
BELLEAIR BEACH, FLORIDA 33786

July 28, 1997

000002252440--9
-07/30/97--01055--012
*****70.00 *****70.00

Secretary of State of Florida
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: AquaTouch, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation to be filed with your office for the captioned corporation. Also enclosed, please find our check in the amount of \$70 to cover the costs of filing.

Thank you for your cooperation.

Sincerely,

JoAnn H. Touchton

JoAnn H. Touchton

Encl.

~~W99-17163~~

Dmc
7/31/97

FILED
97 AUG 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1997

JOANN H. TOUCHTON
3121 TIFFANY DRIVE
BELLEAIR BEACH, FL 33786

SUBJECT: AQUATOUCH, INC.
Ref. Number: W97000017663

We have received your document for AQUATOUCH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 797A00039099

ARTICLES OF INCORPORATION
OF
AQUATOUGH, INC.

FILED
97 AUG 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

Name

The name of the corporation is AquaTough, Inc.

ARTICLE TWO

Duration

The term of existence of the corporation is perpetual.

ARTICLE THREE

Purpose

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be Ten Thousand (10,000) shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE FIVE

Registered Office

The street address of the initial principal office and the registered office of the corporation is 3121 Tiffany Drive, Belleair Beach, Florida 33786, and the name of the initial registered agent at such address is WALTER W. TOUCHTON. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

ARTICLE SIX

Directors

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial board of directors is:


<u>Name</u>	<u>Address</u>
Walter W. Touchton	3121 Tiffany Drive Belleair Beach, Florida 33786
JoAnn H. Touchton	3121 Tiffany Drive Belleair Beach, Florida 33786

Incorporator

The name and address of the incorporator is:

Walter W. Touchton	3121 Tiffany Drive Belleair Beach, Florida 33786
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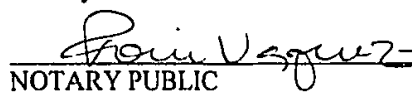
IN WITNESS WHEREOF, I have subscribed my name this 28th day of July, 1997.


WALTER W. TOUCHTON
FID # 723919434120

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 28th day of July, 1997, before me a Notary Public, the undersigned officer, personally appeared WALTER W. TOUCHTON, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC

My Commission Expires:

