

P970000083719
TRANSMITTAL LETTER

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

SUBJECT: CNR Water Taps Inc
(Proposed corporate name - must include suffix)

000002303110--7
-09/25/97--01045--019
*****70.00 *****70.00

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

James H. Collier Sr RA
Name (printed or typed)

1102 Fuchsia Dr
Address

Holiday FL 34691
City, State & Zip

(813) 943-9500
Daytime Telephone number

FILED
97 SEP 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TM-9/26/97

ARTICLES OF INCORPORATION

OF

CNR Water Toys, Inc.

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:

CNR Water Toys, Inc.

ARTICLE II PRINCIPAL OFFICE

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

90 Highland Ave Apt 1406
Tarpon Springs, FL 34689

ARTICLE III CAPITAL STOCK

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

100 Shares w/PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James H. Collier Sr.
1102 Fuchsia Dr.
Holiday FL 34691

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Zvonko ^{KUROLA}
90 Highland Ave Apt. 1406
Tarpon Springs, FL 34689

KATRINA Kincaide
21 Oscar Hill Rd
Tarpon Springs, FL 34689

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

19th day of September, 19 97.

[Signature] President
Signature/Title

KATRINA Kincaide V-President
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CNR Water Toys, Inc.

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

James H. Collier Sr.
(Name)

110d Fuchsia Dr.
(P.O. Box not acceptable)

Holmden FL 34691
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 25 PM 3:55

FILED

I 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.

James H. Collier Sr.
(Signature)

9-19-97