

P97000099272

TRANSMITTAL LETTER  
FILED

97 NOV 19 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500002351725--8

-11/19/97--01051--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE

SUBJECT:

AQUASURTECH INC.

1-1-98

(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:

STANLEY KOTLER

Name (Printed or typed)

1705 W. 32ND PLACE

Address

HIALEAH, FL. 33012

City, State & Zip

(305) 821-1988

Daytime Telephone number

P. Hall

NOV 21 1997

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

## ARTICLES OF INCORPORATION

FILED

97 NOV 19 AM 10:18

*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.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-98

### ARTICLE I NAME

The name of the corporation shall be: AQUASURTECH INC.

### ARTICLE II PRINCIPAL OFFICE

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

1705 W. 32ND PL.  
HIALEAH, FLORIDA 33012

### ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES OF COMMON STOCK, HAVING A NOMINAL OF PAR  
VALUE OF ONE DOLLAR (\$1.00) PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: STANLEY KOTLER  
1705 W. 32ND PLACE  
HIALEAH, FL. 33012

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):

STANLEY KOTLER - PRESIDENT/DIRECTOR  
SECRETARY

1705 WEST 32ND PLACE  
HIALEAH, FL. 33012

ALAN H. KEPKE - VICE PRESIDENT/DIRECTOR  
TREASURER

1705 W. 32ND PLACE  
HIALEAH, FL. 33012

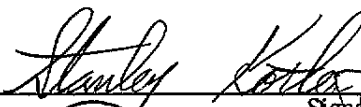
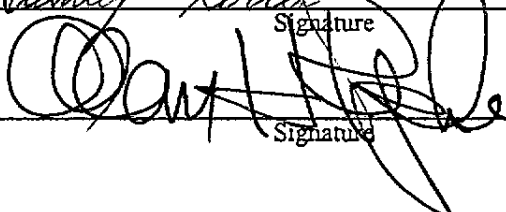
ARTICLE VI

EFFECTIVE DATE OF REQUESTED INCORPORATION SHALL BE JANUARY 1, 1998

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

18 day of November, 19 97.

(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**

FILED

97 NOV 19 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 AQUASURTECH INC.

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

STANLEY KOTLER

(NAME)

1705 W. 32ND PLACE

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

HIALEAH, FLORIDA 33012

(CITY/STATE/ZIP)

*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.*

Stanley Kotler  
(SIGNATURE)

11-18-97  
(DATE)