

ACCOUNT NO. : 07210000032

REFERENCE: 697077 9196A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: February 6, 1998

ORDER TIME : 10:48 AM

ORDER NO. : 697077-005

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips

KATHERINE A. CHRISTY, ESQ

Suite 150

250 International Parkway

Heathrow, FL 32746

DOMESTIC FILING

NAME:

AAAGUA CORPORATION

EFFECTIVE	DATE:
CIP P StV. J. I. V Pi	コンベルロニ

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

800002423858--8

ARTICLES OF INCORPORATION

<u>OF</u>

AAAGUA CORPORATION



The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is AAAGUA CORPORATION. The mailing address for the corporation is 10151 University Blvd., Ste. 317, Orlando, FL 32817.

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of capital stock, which shall be designated Common Stock with no par value. The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 250 International Parkway, Suite 150, Heathrow, Florida 32746, and the name of the initial registered agent of this corporation at that address is Katherine A. Christy, Esq.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have three (3) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	Address	
Wesley J. Torres		10151 University Blvd., Ste. 317 Orlando, FL 32817
Elizabeth K. Virgili		10151 University Blvd., Ste. 317 Orlando, FL 32817
Katherine A. Christy		250 International Pky., Ste. 150 Heathrow, FL 32746

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Name Address

Elizabeth K. Virgili

10151 University Blvd., Ste. 317
Orlando, FL 32817

ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Heathrow, Florida, this 5th day of February, 1998.

Elizabeth K. Virgili

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 5th day of February, 1998 by Elizabeth K. Virgili.

CLARE B. PHILLIPS
COMMISSION # CC 659673
EXPIRES AUG 23, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLI Print Name:

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Katherine A. Christy

Registered Agent

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