

P98000015178

TRANSMITTAL LETTER

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

200002431142--3
-02/16/98--01041--003
*****78.75 *****78.75

SUBJECT: CENTRAL FLORIDA AQUATIC CONSULTANTS, INC.
(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:

JOHN W. PIERCE

Name (printed or typed)

2813 SMU BLVD.

Address

ORLANDO, FL 32817

City, State & Zip

(407) 671-0476

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 2:53

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

2-16-98
105

ARTICLES OF INCORPORATION

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:

CENTRAL FLORIDA AQUATIC CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2813 SMU BLVD.
ORLANDO, FL 32817

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES AT TEN DOLLARS (\$100.00) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN W. PIERCE
2813 SMU BLVD.
ORLANDO, FL 32817

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

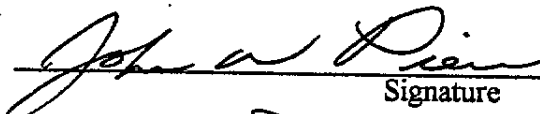
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN W. PIERCE
2813 SMU BLVD.
ORLANDO, FL 32817

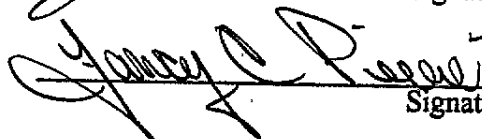
FANCY C. PIERCE
2813 SMU BLVD,
ORLANDO, FL 32817

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

4 day of FEB, 19 98.



Signature



Signature

Signature

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**

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: CENTRAL FLORIDA AQUATIC CONSULTANTS, INC.

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

JOHN W. PIERCE
(NAME)

2813 SMU BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32817
(CITY/STATE/ZIP)

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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.

John W. Pierce
(SIGNATURE)

FEB 4/1998
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314