

P 98000024688

Address 2407 EAST MALL DR
FT. MYERS FL 33901

Phone 941-939-3635

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, FL 32301

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-03/16/98-01063--009
*****76.50 *****76.50

Gentlemen,

Enclosed are:

1. Two (2) copies of the Articles of Incorporation of
AQUATIC SPECIATIFC INC.
name of corporation
2. Appointment of a Registered Agent of Filing Purposes.
3. A check for \$^{76.50}122.50 to cover the charter tax, filing fees, registered agent fee and the cost of a certified copy of the Articles.

Please send me a certified copy.

Very sincerely,

Ron Leed
name

IF NAME NOT AVAILABLE PLEASE CALL

F. CHESSE

MAR 17 1998

FILED
98 MAR 16 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of

AQUATIC SPECIALTIES INC. OF LEE

FILED
98 MAR 16 AM 9:23
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is AQUATIC SPECIALTIES INC. OF LEE
- SECOND: The period of its duration is; PERPETUAL. LEE County.
- THIRD: The purpose(s) for which the corporation is organization are POOL SERVICE and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVE \$1.00 PAR VALUE EACH.
- FIFTH: The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting for shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHT: Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH: The address of the initial registered office of the corporation is: 6202 PRINCIPAL DR. FT. MYERS FL 33907 and the name of its initial registered agent at such address is JEFF AEBIE.
- TENTH: Address of the principal place of business is: 6202 PRINCIPAL DR. FT. MYERS, FL 33907.
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

JEFF AEBIE

6202 PRINCIPAL DR

FT. MYERS, FL 33907

The name and address of each incorporator is:

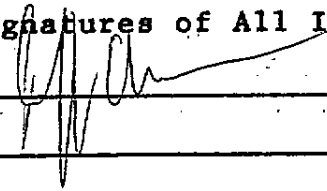
JEFF AEBIE

6202 PRINCIPAL DR

FT. MYERS, FL 33907

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 2ND day of MARCH 1998.

Signatures of All Incorporators

x 

ORIGINAL APPOINTMENT

OF REGISTERED AGENT

The undersigned, being at least a majority of the incorporators
of AQUATIC SPECIALTIES INC. OF LEE County
hereby appoints JEFF AEBIE

The complete address of the agent is: 6262 PRINCIPAL DR,
FT MYERS, LEE County,
(CITY OR VILLAGE)
Florida, 33907.
(ZIP CODE)

Date: 3-2-98

(INCORPORATOR)

(INCORPORATOR)

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.

SIGNATURE

DATE _____