

P98000035048

TRANSMITTAL LETTER

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

100002491251--0

-04/16/98--01112--010

***122.50 ***122.50

SUBJECT: incorporating new company

Proposed Corporate Name

Agua World of Key West, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for ~~\$70.00~~ ^{\$122.50}. Please return one copy of the Articles stamped with the filing date.

FROM:

Agua World of Key West, Inc.
Name (print or type)

1107 Key Plaza # 222
Address

Key West Fla 33040
City, State, Zip

305 292 3300
Area Code and Phone Number (Daytime)

FILED
98 APR 16 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 17 1998

ARTICLES OF INCORPORATION OF

AguaWorld of Key West, Inc.
(Name of Corporation)

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: AguaWorld of Key West, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 1107 Key Plaza #222, Key West, Fla 33040

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: three thousand (3,000)

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Steven Kocis

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Steven Kocis
1107 Key Plaza #222
Key West, Fla 33040

The undersigned incorporators have executed these Articles of Incorporation this

15 Day of April, 1998

Steven Kocis, incorporator
Signature

Signature

Signature

Signature

Articles of Incorporation
Filing Fee — \$35.00

FILED
98 APR 16 AM 9:41
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: Agua World of Key West, Inc.

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

Steven Kocis
Full name

1107 Key Plaza #222
Address (P.O. Box not acceptable)

Key West, Fla 33040
City, State, and 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.

Steven Kocis
SIGNATURE OF REGISTERED AGENT

4-15-98
DATE

Designation of Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 16 AM 9:41

FILED