

W. FLEMMING WARD

ATTORNEY AT LAW

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June 19 1998

STATE OF FLORIDA
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800002567698--4
-06/22/98--01059--001
*****70.00 *****70.00

RE: Southeastern Aquatics Services, Inc.

Enclosed is the original Articles of Incorporation concerning Southeastern Aquatics Services, Inc., along with a check in the amount of \$70.00 for filing of same.

Please do the necessary and return all paperwork to this office.

Thanking you in advance, I am

Sincerely,

Charlotte Floyd
Charlotte Floyd
Legal Assistant for
W. FLEMMING WARD

/cf
encl/

FILED
98 JUN 22 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 24 1998

FILED
98 JUN 22 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
SOUTHEASTERN AQUATIC SERVICES, INC.**

Article I

The name of this corporation is SOUTHEASTERN AQUATIC SERVICES, INC..

Article II

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III

The address of the principle office of the corporation is 301 Ray Road, DeFuniak Springs, Florida 32433, and the name and address of its initial registered agent is WILLIAM A. RAY, 301 Ray Road, DeFuniak Springs, Florida 32433.

Article IV

This corporation is to exist perpetually.

Article V

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

WILLIAM A. RAY
President

301 Ray Road
DeFuniak Springs, FL 32433

KYLE EHREN RAY
Secretary/Treasurer

301 Ray Road
DeFuniak Springs, FL 32433

The number of directors of the corporation set forth above shall constitute the authorized number of directors or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

Article VI

The name and address of the incorporators are:

WILLIAM A. RAY

301 Ray Road
DeFuniak Springs, FL 32433

KYLE EHREN RAY

301 Ray Road
DeFuniak Springs, FL 32433

Article VII

The total number of shares of all classes of stock which the corporation shall have authority to issue is one hundred (100) divided into one hundred shares of stock at no-par value.

This article can be amended only by the vote or written consent of the holders of fifty-one percent (51%) of the outstanding shares.

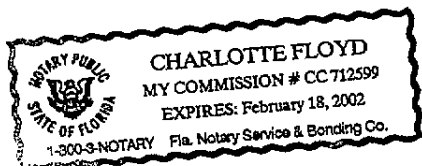
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, we, the undersigned, have personally executed these articles of incorporation on this the 19th day of June, 1998.

William A. Ray
WILLIAM A. RAY

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me this the 19th day of June, 1998 by WILLIAM A. RAY, (☒) who is personally known to me, or () who produced _____ as identification, and () who did, or (☒) who did not take an oath.



Charlotte Floyd
NOTARY PUBLIC
My commission expires: 2-18-2002

Kyle E. Ray
KYLE EHREN RAY

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me this the 18th day of June, 1998 by KYLE EHREN RAY, (✓) who is personally known to me, or () who produced as identification, and (✓) who did, or () who did not take an oath.

[Signature]
NOTARY PUBLIC

My commission expires: 1-31-99

ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Walton County, Florida, residing at 301 Ray Road, DeFuniak Springs, FL 32433. I hereby accept the foregoing designation as Resident Agent.

EXECUTED this the 19th day of June, 1998.

William A. Ray
WILLIAM A. RAY
Resident Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN 22 PM 3:59

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