

P98000056778

TRANSMITTAL LETTER

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

200002564162--0
-06/18/98--01052--003
*****78.75 *****78.75

SUBJECT: Florida's Water World
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

EILEEN R. O'ROURKE
Name (printed or typed)
1915 EL PASO AVE
Address
BARTOW FL. 33830
City, State, & Zip
1-800-996-8363
Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN 23 AM 10:41

FILED

JUN 19 1998
JUN 19 1998

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 19, 1998

EILEEN R. O'ROURKE
1915 EL PASO AVENUE
BARTOW, FL 33830

SUBJECT: FLORIDA'S WATER WORLD
Ref. Number: W98000014122

We have received your document for FLORIDA'S WATER WORLD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 398A00034021

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98 JUN 23 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Florida's Water World Inc.

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:

Florida's Water World Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1045
Bartow, Fl. 33831

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES with no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eileen R. O'Rourke
1915 El Paso Ave
Bartow, Fl.

ARTICLE V INCORPORATOR(S)

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

EILEEN R. O'ROURKE
1915 EL PASO AVE
BARTOW, FL.
33830

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

Six day of JUNE, 1978.

Eileen R. O'Rourke

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Florida's Water World INC

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

EILEEN R. O'ROURKE

(Name)

1915 EL PASO AVE

(P.O. Box NOT acceptable)

BARTOW, FL. 33830

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Eileen R. O'Rourke

DATE 6-6-98

REGISTERED AGENT FILING FEE: \$35.00

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