

P98000074696

FROM :

PHONE NO. :

Aug. 27 1998 03:11AM P1

Division of Corporations

Page 1 of 1

EFFECTIVE DATE

9-1-98

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000015936 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.

Account Number : 110516003447

Phone : (904)260-0483

Fax Number : (904)260-0348

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 26 AM 7:43

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Aqua Adventures, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ms 8/27/98

FROM :

PHONE NO. :

Aug. 27 1998 03:12AM P2

EFFECTIVE DATE

9-1-98

H98000015936 1

FILED

ARTICLES OF INCORPORATION

OF

Aqua Adventures, Inc.

98 AUG 26 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Aqua Adventures, Inc.

Start date: September 1, 1998

The principal office and mailing address is:

5000-18 Hwy 17, Suite 271

Orange Park, Florida 32073

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

5000-18 Hwy 17, Suite 271

Orange Park, Florida 32073

and the name of the initial registered agent is:

Robert Huffman

Jeffrey M. Jacobs, CPA, P.A.
11018-112 Old St Augustine Road
Jacksonville, FL 32257
(904) 260-0483

H98000015936 1

H98000015936 1

ARTICLES OF INCORPORATION**OF****Aqua Adventures, Inc.****ARTICLE III*****DURATION:***

The Corporation shall have perpetual existence.

ARTICLE IV***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

H98000015936 1

ARTICLES OF INCORPORATION**OF****Aqua Adventures, Inc.****ARTICLE VI*****BOARD OF DIRECTORS:***

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold are as follows:

Name: Robert Huffman

Director

Address: 5000-18 Hwy 17, Suite 271

Orange Park, Florida 32073

Name: Christine Huffman

Director

Address: 5000-18 Hwy 17, Suite 271

Orange Park, Florida 32073

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the position they hold are as follows:

Name: Robert Huffman

President

Address: 5000-18 Hwy 17, Suite 271

Orange Park, Florida 32073

Name: Christine Huffinan

Secretary/Treasurer

Address: 5000-18 Hwy 17, Suite 271

Orange Park, Florida 32073

ARTICLES OF INCORPORATION
OF
Aqua Adventures, Inc.

ARTICLES VII

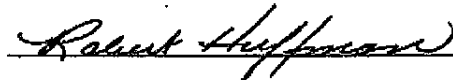
INCORPORATOR:

The name and address of the incorporator is:

Name: Robert Huffman

Address: 5000-18 Hwy 17, Suite 271
Orange Park, Florida 32073

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 26th day of August, 1998.



Incorporator (Signature)

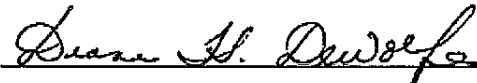
ARTICLES OF INCORPORATION**OF****Aqua Adventures, Inc.****STATE OF FLORIDA****COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared

Robert Huffman

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 26th day of August, 1998.



Notary Public

STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: Fl. Drivers License

**ARTICLES OF INCORPORATION
OF**

Aqua Adventures, Inc.

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That Aqua Adventures, Inc. , desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orange Park, state of Florida, has named Robert Huffman, located at 5000-18 Hwy 17, Suite 271, in the city of Orange Park, state of Florida, 32073, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

Robert Huffman

(Registered Agent)

(Incorporator & Corporate Officer)

Date

26 August 1998

SECRET
IMAGE OF STATE
TALLAHASSEE, FLORIDA

98 AUG 26 AM 7:43

FILED