

P990000002934

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aqua Table Tennis, Inc

600002736386--4

-01/11/99--01079--002

****140.00 *****70.00

RECEIVED
99 JAN 11 AM 11:45
DIVISION OF CORPORATION

Signature _____

Requested by: Chris

Name _____

Date 1.11

Time 1109

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

99 JAN 11 PM 1:26

FILED
CLERK OF STATE
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
AQUA TABLE TENNIS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 11 PM 4:26

ARTICLE I
CORPORATE NAME AND PRINCIPAL ADDRESS

The name of this corporation is Aqua Table Tennis, Inc., and the initial principal address of the corporation is 408 2nd Street North, Suite B, Indian Rocks Beach, Florida 33785.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT, INITIAL REGISTERED OFFICE

The name of the registered agent of the corporation is Gregory L. Kennedy. The address of the initial registered office is 408 2nd Street North, Unit B, Indian Rocks Beach, Florida 33785.

The Board of Directors from time to time may move the registered office and/or the principal office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The name and address of the directors of this corporation are:

Steven Duane Morrow
P.O. Box 1244
Indian Rocks Beach, FL 33785

Thomas Allen Gors, Jr.
479 Poinsettia Avenue
Clearwater Beach, FL 33767

Silas Clifton Gatewood III
1788 Overbrook Avenue
Clearwater, FL 33755

Gregory L. Kennedy
408 2nd Street North, Unit C
Indian Rocks Beach, FL 33785

The persons named as initial directors shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever is first.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles as the Incorporator is Steven Duane Morrow, P.O. Box 1244, Indian Rocks Beach, FL 33785.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of Incorporation on January 7, 1999.

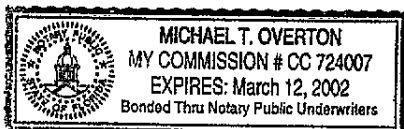
STEVEN DUANE MORROW

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8 day of January, 1999, by Steven Duane Morrow, who presented a Florida Drivers license as identification and who did take an oath.

UNIVERSITY OF SOUTH FLORIDA STUDENT ID

NOTARY PUBLIC



Michael T. Overton

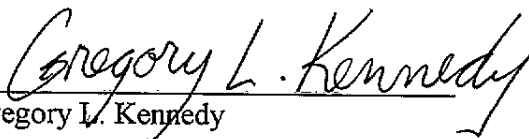
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First - That Aqua Table Tennis, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Clearwater, County of Pinellas, State of Florida, has named Gregory L. Kennedy located at 408 2nd Street North, Unit B, Indian Rocks Beach, Florida 33785, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Gregory L. Kennedy

FILED
CLERK OF DISTRICT COURT
99 JAN 11 PM 4:26