

P99 0000016751

CAPITAL CONNECTION, INC.

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

Aquamarine USA, Inc

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-02/22/99--01045--002

*****70.00 *****70.00

☒ 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 _____
☐ Courier _____

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FLORIDA
FEB 22 1999

Signature _____

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Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

R. Purinton FEB 22 1999

**ARTICLES OF INCORPORATION
OF
AQUAMARINE USA, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Aquamarine USA, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 4115 East State Road 46, Sanford, Florida 32771.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is: three million (3,000,000), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Sean F. Bogle, Esq., 706 Turnbull Avenue, Suite 203, Altamonte Springs, Florida 32701.

ARTICLE V. BOARD OF DIRECTORS

The Board of Directors shall consist of:

Earl Smith, Jr., 6075 County Road 427, Sanford, FL 32771

Earl Smith, Sr., 6075 County Road 427, Sanford, FL 32771

Johnny Jakubcin, 2010 W. State Road 426, Oviedo, FL 32765

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SECRETARY OF STATE
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OFFICE OF CORPORATIONS

ARTICLE VI. OFFICERS

The Initial Officers of the corporation will be as follows:

President:	Earl Smith, Jr., 6075 County Road 427, Sanford, FL 32771
Vice-President:	Johnny Jakubcin, 2010 W. State Road 426, Oviedo, FL 32765
Secretary/Treasurer	Earl Smith, Sr., 6075 County Road 427, Sanford, FL 32771

ARTICLE VII. INCORPORATORS


The names and street addresses of the incorporators of these articles of incorporation are:

Names	Addresses
Earl Smith, Jr.	6075 County Road 427 Sanford, Florida 32771
Johnny Jakubcin	2010 West State Road 426 Oviedo, Florida 32765


ARTICLE VIII. EFFECTIVE DATE OF ARTICLES

The effective date of these articles of incorporation shall be March 1, 1999.

The undersigned have executed these articles of incorporation on this 9th day of February, 1999.



Earl Smith, Jr.
Incorporator



Johnny Jakubcin
Incorporator

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

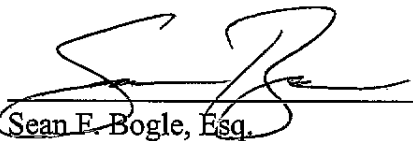
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Aquamarine USA, Inc.
2. The name and address of the registered agent and office is:

Sean F. Bogle, Esq.
Bogle & Schulman, P.A.
706 Turnbull Avenue
Suite 203
Altamonte Springs, Florida 32701

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DIVISION OF CORPORATE REGISTRATION

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.


Sean F. Bogle, Esq.

Dated this 7th day of FEB, 1999.