

P99000040895

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, 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.

(((H99000010738 5)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

99 MAY -5 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

water time incorporated

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnight MAY 05 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 1999

EMPIRE

SUBJECT: WATER TIME INCORPORATED
REF: W99000010529

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000010738
Letter Number: 799A00024492

499000010738

(5)

ARTICLES OF INCORPORATION

of

WATER TIME INCORPORATED

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is
Water Time Incorporated
93 West Caribbean
Port St. Lucie, FL 34952

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand
(10,000) shares of One Dollar (\$1.00) par value common
stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as
that which he already holds, shall have the right to
purchase his pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 93 West Caribbean, Port St. Lucie, FL 34952
and the name of the initial registered
agent of this corporation at that address is Richard Bartley

CEC Corporation - Diana Cheney
4817 NE 23rd Avenue
Fort Lauderdale, FL 33308 954-928-1663

499000010738

FILED
99 MAY -5 PM 3:52
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

449000010738

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Richard Hartley

Address: P. O. Box 1875
Jensen Beach, FL. 34958

Name:

Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Richard Hartley

P. O. Box 1875
Jensen Beach, FL 34958

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of May, 1999.

Richard Hartley, President

449000010738

H99000010738

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Water Time Incorporated
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Port St. Lucie County
of St. Lucie State of
Florida has named Richard Hartley
located at 93 West Caribbean, Port St. Lucie
County of St. Lucie, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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

By: Richard Hartley

Registered Agent

FILED
99 MAY -5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000010738

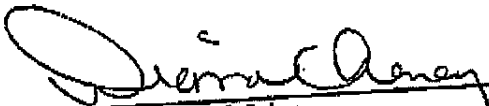
+99000010738

STATE OF FLORIDA:

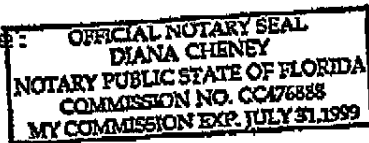
COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Richard Hartley known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 5th Day of May, 1999



Notary Public
State of Florida at Large:



NOTARY CHECK ONE:

- ☒ PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
☐ PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

+99000010738