

Division of Corporations

Page 1 of 1

P99000042407

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.

(((H99000011155 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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 10 AM 7:24

FILED

FLORIDA PROFIT CORPORATION OR P.A.

WATERSOUNDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000011155

ARTICLES OF INCORPORATION
OF
WATERSOUNDS, INC.


FILED
99 MAY 10 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **WATERSOUNDS, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **2,000 shares, with no par value.**
5. The principal physical and mailing address of the corporation will be: **1305 Melanie Drive, Orlando, FL 32825** and the name of its initial registered agent at such address is: **Sally Ann Sellers.**
6. The name and address of the sole incorporator is: **Michele L. Burton, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: April 22, 1999


Michele L. Burton
Sole Incorporator

Blumberg Excelsior
62 White Street
New York, NY 10013
(212) 431-5000

H99000011155

H99000011155


ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT.

I, the undersigned, do hereby accept appointment as Registered Agent for
WATERSOUNDS, INC. the within named corporation.

Dated: April 22, 1999


Sally Ann Sellers
Registered Agent

FILED
99 MAY 10 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blumberg Excelsior
62 White Street
New York, NY 10013
(212) 431-5000

H99000011155