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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003036724--3
-11/05/99--01077--002
*****87.50 *****87.50

SUBJECT:

AQUACO Inc.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 87.50.

FROM:

Sammy Royal

Name (printed or typed)

P.O. Box 32

Address

Horseshoe Bend Fl 32648

City, State, & Zip

352-498-6522

Telephone Number

99 NOV -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Note: Please provide the original and one copy of the Articles.

T. SMITH NOV 8 1999

ARTICLES OF INCORPORATION

OF

AQUACO INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AQUACO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

AQUACO INC.

P.O. Box 32

Horseshoe Bch FL
32648.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sammy D. ROYAL

11th ALLigator St. E

Cross City FL 32628

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sammy D. Royal
11th ALLigator St.
Cross City FL 32628

Mary A. McNeely
5110 Shady Oak Dr.
LAKE LAND FL 33810

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of October, 19 99

Sammy D. Royal
Signature

Mary A. McNeely
Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: AQUACO, INC.

2. The name and address of the registered agent and office is:

Sammy D. Royal

(NAME)

11th Alligator St.

(P.O. BOX NOT ACCEPTABLE)

Cross City FL 32628

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE

Sammy D. Royal

DATE

10-30-99