

CHARLES "CJ" SMITH, ESQ., CPA

ATTORNEY - CPA
LEGAL AND FINANCIAL COUNSELING

P99000102014

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
99 NOV 18 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RE: AQUA-SIZE, INC.

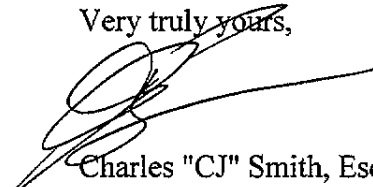
EFFECTIVE DATE
11-9-99

To Whom It May Concern:

Please find enclosed an application for corporate registration for my client, the above named corporation, along with the appropriate filing fees.

Please file the Articles of Incorporation and forward the certified copy and the certificate of status to this office. I am providing a self addressed stamped envelope for your use.

Very truly yours,


Charles "CJ" Smith, Esq, CPA
572 1st Avenue North
St. Petersburg, FL 33701
727-826-5155
Fla. Bar No.: 0962864

572 1ST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33701-3702

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CJSMITH@GTE.NET

EFFECTIVE DATE
11-9-99

ARTICLES OF INCORPORATION
AQUA-SIZE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be:
AQUA-SIZE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the corporation shall be:
1980 ALLARD DRIVE, CLEARWATER, FL 33763

ARTICLE III. SHARES.

The number of shares of stock authorized to be outstanding at any one time is:
ONE HUNDRED THOUSAND (100,000).

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent of the corporation is:
JAMES A. SIZEMORE, III
1980 ALLARD DRIVE,
CLEARWATER, FL 33763

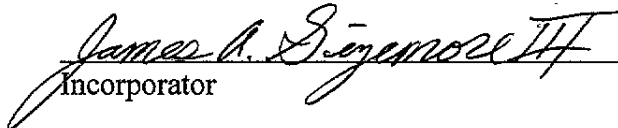
ARTICLE V. INCORPORATOR.

The name and address of the incorporator of these Articles of Incorporation is:
JAMES A. SIZEMORE, III
1980 ALLARD DRIVE,
CLEARWATER, FL 33763

ARTICLE V. EFFECTIVE DATE.

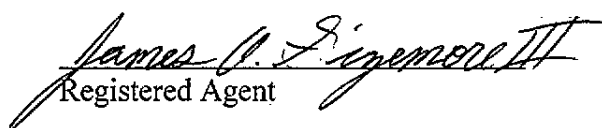
These Articles of Incorporation are effective:
November 9, 1999

The undersigned incorporator executed these Articles of Incorporation this **9th** day of **NOVEMBER 1999.**


Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept 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.


Registered Agent

11/8/99
Date