

H72760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

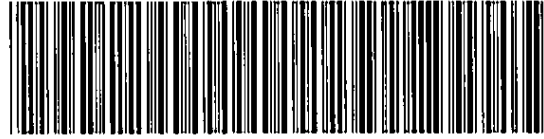
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100359962211



Knapp's Insurance & Tax Service

3539-1 University Boulevard N. -- Jacksonville, Florida 32211
Charles R. Knapp, RESIDENT AGENT -- Telephones 743-4922 743-4923

June 15th, 1985

Honorable Secretary of State
Mr. Charles Firestone
Tallahassee, Florida

H72760

Dear Sir:

Please find enclosed a check in the amount of One hundred ninety six (196.00) dollars to cover charter and filing fee to IHI Inc. This name was reserved as IHI Technology Inc. but was cut short by leaving out the term. Technology.

Respectfully,

Charles R. Knapp.

C. TAX	163
FILING	15
R. AGENT	3
C. COPY	15
TOTAL	196
N. BANK	
BALANCE DUE	
REFUND	
PHOTO COPY	

CHARTER TAX 160.
OVERPAYMENT 3.

C. TAX	163
FILING	15
C. COPY	15
R. A. FEE	3
P. COPY	
SEARCH	
TOTAL	196
BALANCE DUE	
REFUND	

Name	
Availability	HC 8-23-85
Document Examiner	H
Updater	H
Update Verifier	H
Admission/Registration	H
W.P. Verifier	H

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 23 1 40 PM '85

FILED

H72760

ARTICLES OF INCORPORATION
OF
IHI, INC.

REC 23 1 40 PM '65

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privilege and immunities of a corporation for profit.

ARTICLE ONE

The name of the corporation shall be IHI, Inc. (hereinafter referred to as the corporation.)

ARTICLE TWO.

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do viz:

(a) To manufacture water recycling and purification units for use in public and private institutions.

(b) To design all types of water recycling units for use in public and private institutions.

(c) To operate a servicing organization that will service and repair all types of water recycling and purification units.

(d) To design and manufacture all types of components that can be used in the manufacturing and distribution of water recycling and purification units.

(e) To sell all types of water recycling and purification to private and commercial businesses.

(f) To act as consultants in the fields of water recycling or purification.

(g) To buy, sell, trade, manufacture, deal in and trade with wares, goods, and merchandise of every kind and nature and to carry on such business as wholesalers, retailers, importers; to acquire such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business, to hold acquire, mortgage, lease and convey real and personal property in conducting the business of the corporation and to have any and all powers above set forth as fully as natural persons, whether as principals, agents or otherwise.

(h) To carry on the business of a holding company and to purchase and acquire any merchantile or commercial business, trade or enterprise, permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use sell or otherwise dispose of the same. To enter into or engage in any business, trade or enterprise.

(l) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and any other legal obligations and evidences in indebtedness and to secure the same by mortgage or mortgages or deed or deeds of trust or pledge or lien upon any or all of the property, rights, privileges or franchises of the corporation wheresoever situated, acquired or to be acquired; to sell pledge or otherwise dispose of any or all debentures or other bonds, notes or obligations in such manner and upon such terms as the Board of Directors may deem judicious.

(j) To acquire, by purchase, subscription or otherwise and to hold for investments, to own, hold, sell, vote and handle shares of stock in other corporations.

(k) To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida; to hold, acquire, mortgage, lease and convey real and personal property in any part of the world, so far as necessary or expedient in conducting the business of the corporation; and to have any and all powers above set forth as fully as natural persons whether as principals, agents, trustees or otherwise.

(l) To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories and dependencies of the United States and in foreign countries, without restrictions as to place or amount.

(m) To do all and everthing necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherances of any of the powers herein before set forth, either alone or in association with other corporations, firms or individuals and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same is consistent with the laws under which this corporation is organized.

ARTICLE THREE

The total number of shares of capital stock which may be issued by the corporation is Two million (2,000,000) shares of two cents (0.02) Par Value, all of which shall be payable in cash property, labor or other services at a just valuation to be fixed by the Board of Directors at meeting called for that purpose.

ARTICLE FOUR

The amount of capital with which this corporation shall commence business with is Five Thousand (5,000.00) dollars.

ARTICLE FIVE

The highest amount of indebtedness to which this corporation may obligate itself will be Five Million (\$5,000,000.00) dollars.

ARTICLE SIX

The principle place of business of the said corporation shall be 2127 Hubbard Street, Jacksonville, Florida 32206 with the privilege of having branch offices at any other place within or without the State of Florida.

ARTICLE SEVEN

The affairs of the corporation shall be conducted by a Board of Directors of not less than two (2) nor more than eight (8) directors who need not be stockholders.

ARTICLE EIGHT

The names and postoffice addresses of the First Board of Directors of this corporation who shall hold office for the first year or until successors are chosen are:

KIM KUWASABA Pres. 2120 N. Market Street Jacksonville, Fla.
KIM LUSHER V. Pres. 4821 Lawnview Street, Jacksonville, Fla.
JIM SCOTT Sec. 1821 Newbolt Court, Jacksonville, Fl.
KIM KUWASABA Treas. 2120 N. Market Street, Jacksonville, Fla.

ARTICLE NINE

The existence of this corporation shall be perpetual.

ARTICLE TEN

The registered agent for the said corporation shall be CHARLES R. KNAPP, and said address of the registered agent shall be 3539-1 University Blvd. N. Jacksonville, Florida.

ARTICLE ELEVEN

The names and post addresses each subscriber and the number of shares each agree to take are:

KIM KUWASABA 10,000 shares 2120 N. Market Street, Jax. Fla.

ARTICLE TWELVE

Stockholders of this corporation may enter into such stockholder and trustee agreements as they may see fit wherein and whereby such stockholders may limit their rights by virtue of such stockholder and trustee agreements.

IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereunto set their hands and seals this 11 day of September 1985, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file in the office of the

Secretary of State of the State of Florida, this certificate of incorporation and to certify the facts herein stated are true:

[Handwritten Signature]

STATE OF FLORIDA)
COUNTY OF DUVAL)

Before me this day personally appeared

KIM KUWASABA

to me known to be the individuals described in and who executed the forgoing Certificate of Incorporation and acknowledged before me that *he* executed the same for the purposes therein expressed.

Dated 14th of June 1985

Notary Public, State of Florida at Large
My Commission Expires Feb. 7, 1989
BONDED THRU AGENT'S NOTARY ENDORSEMENT

[Handwritten Signature]
Notary Public

I, CHARLES R. KNAPP do hereby acknowledge my appointment as Resident Agent for the IHI, Inc. and I affix my signature to these papers of incorporation.

[Handwritten Signature: Charles R. Knapp]

STATE OF FLORIDA
COUNTY OF DUVAL

Before me this 27th of June 1985 personally appeared CHARLES R. KNAPP to me known to be the individual described above and who executed the forgoing acknowledge as Registered Agent for IHI, Inc.

[Handwritten Signature: Amanda Laxier]
Notary Public

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES JAN 23 1988
BONDED THRU GENERAL IHS, UNDERWRITES

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

H 72760

H 72760

STATE OF FLORIDA :

COUNTY OF LEON :

BEFORE ME, the undersigned authority, personally appeared TERRIE FERRELL, who by me being first duly sworn, says to the best of her knowledge, information and belief, and under penalties of perjury:

1. That she has resigned as an Assistant Secretary of IHI, INC. (Title) (Name of Corporation), a Florida corporation;

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

TERRIE FERRELL
AFFIANT

Sworn to and subscribed before me this 17th day of February 1987

[Signature]
NOTARY PUBLIC

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES AUG. 11, 1992.
BONDED BY NOTARY PUBLIC UNDERWRITERS

My Commission Expires: _____

JAB

FILING FEE IS \$3.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

472760

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is IHL, INC.

SECOND: The address of its present registered agent is 3539-1 University Boulevard N.
Jacksonville, Florida 32211

THIRD: The address to which its registered agent is to be changed is 6215 Southpoint Boulevard, Suite 100, Jacksonville, Florida 32211

FOURTH: The name of its present registered agent is Charles R. Knapp

FIFTH: The name of its successor registered agent is Lewis Ansbacher

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated February 19, 19 87

IHL, Inc.
(exact corporate name)

JAB

SIGNATURE [Signature]
(President or Vice-President)

DATE February 19, 1987

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

FILING FEE: \$3.00

SIGNATURE [Signature]
(Registered Agent)

DATE February 19, 1987

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

FILED
FEB 29 10 19 AM 1987
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

H 72760

PRINTOUT SENT _____

LETTER SENT _____

CUS _____

REINSTATEMENT

FILED 2/16/87

INVOLUNTARILY

DISSOLVED 11/14/86

REINSTATEMENT 15

CUS 5

Registered Agent

Overpayment

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report

83 Annual Report

84 Annual Report

85 Annual Report 25

87 Annual Report 25

TOTAL 70

REFUND

4th line

CR2E051 (1-87)

02/24/87 08124 012
REINSTATEMENT
REINSTATEMENT
ANNUAL REPORT
CERT/PHOTO COPY
=====

NAME AVAILABLE _____

REINSTATED BY JK

UPDATER JK

UPDATER VERIFYER JK

INCORPORATION
ANNUAL REPORT
1986 - 87



FLORIDA DEPARTMENT OF STATE
George F. Leboree
Secretary of State
TALLAHASSEE, FLORIDA 32304

FEB 16 1987

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

<p>1 Name and Address of Corporation Principal Office</p> <p>#1172760</p> <p>III, INC. 2127 Hubbard St. Jacksonville, FL 32206</p> <p><small>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</small></p>	<p>2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Allowed (Do NOT include in Item 1)</p> <p>Street Address 21 2120 Market St.</p> <p>P.O. Box No. 21</p> <p>City and State 23 Jacksonville, FL 32206</p> <p>Zip Code 24</p>
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3 Name, Rank or Position of Officer or Director	4 Federal Employee Identification Number (FEIN)	5 Date of Last Report	
6 Name and Street Address of Each Officer and Director as of December 31, 1986			
1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT use P.O. Box Number)	4 City and State
Ken Kawasaba	P/T/D	2120 Market St.	Jacksonville, FL
Ken Lusher	V/D	Same	
Tom Scott	S/D	Same	
Tommy Ferrell	A/S	502 E. Park Ave.	Tallahassee, FL

REGISTERED AGENT INFORMATION

<p>7 Name and Address of Current Registered Agent</p> <p>Charles R. Knapp 3530-I University Blvd. N. Jacksonville, FL 32211</p>	<p>8 Name and Address of New Registered Agent</p> <p>Name 81</p> <p>Street Address (Do NOT use P.O. box number) 82</p> <p>City and State 83</p> <p style="text-align: right;">FL</p> <p>Zip Code 84</p>
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I, the undersigned, the provider of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, hereby authorize the person or persons named as registered officer or registered agent or both in the State of Florida to act as authorized by resolution duly adopted by its board of directors or officers, and to accept the appointment of registered agent and fulfill the obligations of Section 607.035, Florida Statutes.

Signature of (Registered Agent Accepting Appointment) _____ DATE _____

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I, the undersigned, am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, Florida Statutes, and I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

<p>3, Signature</p> <p><i>Tommy Ferrell</i></p> <p>Tommy Ferrell Assistant Secretary</p>	<p>Date</p> <p>2/13/87</p> <p>Telephone Number (904) 222-9171</p>
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Additional Fee required for a Certificate of Status

H72760

ANSBACHER & SCHNEIDER, P. A.

ATTORNEYS AT LAW
SUITE 100, NATIONAL FINANCIAL BUILDING
4215 SOUTHPOINT BOULEVARD
JACKSONVILLE, FLORIDA 32214

LEWIS ANSBACHER
MICHAEL N. SCHNEIDER
GARRY B. ANSBACHER

TELEPHONE (904) 727-0100
FAX (904) 727-2842

August 3, 1989

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

REGISTERED AGENT
REGISTERED AGENT
TOTAL

Re: IHI, Inc.

Dear Sirs:

Enclosed please find a Resignation of Registered Agent for the above referenced corporation and corresponding check in the amount of \$50.00. Please file the same with the Secretary of State.

Very truly yours,
ANSBACHER & SCHNEIDER, P.A.

Lewis Ansbacher

LA/lj
Encl.

cc: IHI, Inc. w/encl.

Received by	
Date	
Signature	<i>[Signature]</i>
Uploader	<i>[Signature]</i>
Director	<i>[Signature]</i>
Secretary	<i>[Signature]</i>
Assistant Secretary	<i>[Signature]</i>
Gen. P. Secretary	<i>[Signature]</i>

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AUG 11 1989

FILED

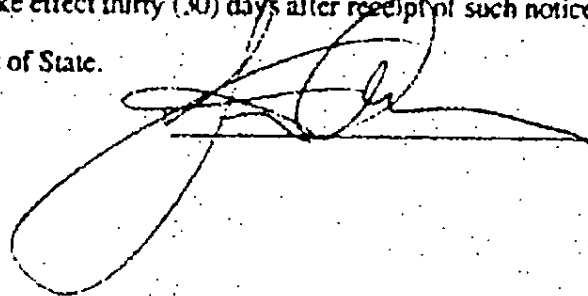
1983 AUG 11 10 11 20

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.037 (3), Florida Statutes, the undersigned, Lewis Ansbacher, hereby resigns as Registered Agent for IHI, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

Said resignation will take effect thirty (30) days after receipt of such notice and payment of fees to the Department of State.

A handwritten signature in black ink, appearing to be 'L. Ansbacher', is written over a horizontal line. The signature is stylized and somewhat cursive.

Aj