

TRANSMITTAL LETTER

P48000072443

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

August 8, 1998

000002617850--9  
-08/17/98--01114--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Cutwater, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Michael A. Hart  
Name (printed or typed)  
19175 N. Riverside Drive  
Address  
Tequesta, FL 33469-2569  
City, State & Zip  
561-743-2654  
Daytime Telephone number

FILED  
98 AUG 17 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-9-98  
MAH

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*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:

Cutwater, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

19175 N. Riverside Drive  
Tequesta, FL 33469-2569

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### ARTICLE III SHARES

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

10,000 (ten thousand) shares no par common stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel M. Creedon  
4629 El Mar Drive, #1  
Lauderdale-by-the-Sea, FL 33308

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

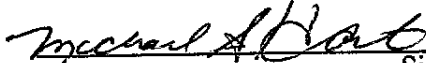
Michael A. Hart

19175 N. Riverside Drive  
Tequesta, FL 33469-2569

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

1st day of August, 19 98.

Michael A. Hart



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Cutwater, Inc.

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

Daniel M. Creedon  
(NAME)

4629 El Mar Drive, Unit 1  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lauderdale-by-the-Sea, FL 33308  
(CITY/STATE/ZIP)

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*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.*

  
Daniel M. Creedon (SIGNATURE)

August 1, 1998  
(DATE)