

TRANSMITTAL LETTER

P02000029736

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

SUBJECT:

Harold Lee / No.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 19 AM 11:46

APPROVED
AND
FILED

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Charles A. Curran
Name (Printed or typed)

P.O. Box 1753

Address

100005134331--6

-03/19/02--01001--003

*****78.75 *****78.75

TALLAHASSEE FL 32302
City, State & Zip

224-2566

Daytime Telephone number

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

02 MAR 19 AM 11:38

RECEIVED

3/19

ARTICLES OF INCORPORATION OF

HardWater, Inc.

APPROVED
AND
FILED
12 MAR 19 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation, adopts the following Articles of Incorporation for such corporation:

NAME

1. The name of the Corporation is HardWater, Inc. The period of duration of the corporation is perpetual.

OFFICES

2. The principal office of the Corporation shall be in Panacea, Florida. The Corporation may also establish any office or offices at such other place or places as the Board of Directors may from time to time designate. The mailing address of the Corporation shall be c/o Mark S. Mitchell 1190 Coastal Highway, Panacea, FL 32346

SHARES

3. Authorized Shares.

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1200 shares of Capital Stock with a par value of \$1.00 per share.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

REGISTERED AGENT

4. The street address of the registered office of the Corporation is 1190 Coastal Highway, Panacea, Florida, 32346 and the name of the registered agent at such address is Mark S. Mitchell.

BOARD OF DIRECTORS

5. The initial Board of Directors shall consist of one (1) member, who need not be a resident of this state or a shareholder of the Corporation.

6. The names and addresses of the person who shall serve as director until the first annual meeting of shareholders, or until his successor(s) has been elected and qualified are as follows:

Mr. Mark S. Mitchell

1190 Coastal Highway, Panacea, FL 32346

INCORPORATOR

7. The names and addresses of the initial incorporator is as follows:

Mr. Mark S. Mitchell

1190 Coastal Highway, Panacea, FL 32346

AMENDMENTS TO ARTICLES

8. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting with no less than a two-thirds vote of the common stock.

PURPOSE

9. The Corporation is authorized to conduct all lawful business activity in the state and outside.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation on this, the eleventh day of March, 2002.

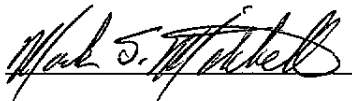


Mark S. Mitchell, Incorporator

112 MAR 19 4111:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.



Mark S. Mitchell
March 11, 2002