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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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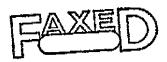
Account Name : PARCORP SERVICES, LTD.

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Account Number : I19990000011 : (727)320-9848

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RESEND: ATTN - AMGELA Revell

FLORIDA PROFIT CORPORATION OR P.A.

THE H2O SPECIALIST INC.

Certificate of Status	1
Certified Copy	Û
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2000

PARCORP SERV

SUBJECT: THE H20 SPECIALIST INC.

REF: W00000007874

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflicting name is THE H20 SPECIALIST INC. #P97000073205.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revell Document Specialist FAX Aud. #: H00000012940 Letter Number: 100A00016288

AFFIDAVIT OF INTENTION NOT TO REINSTATE & RELEASE OF NAME

I, <u>WILLIAM E. WEBB, AFFIANT</u>, PRESIDENT OF THE H2O SPELIALIST INC., A FLORIDA CORPORATION, STATE THE FOLLOWING:

THE ABOVE NAMED CORPORATION HAS NO INTENTION OF REINSTATING THEREBY RELEASING THE CORPORATE NAME FOR USE TO ANOTHER ENTITY.

DATED:	
SIGNED BY: Wall S Wall	
WILLIAM E. WEBB, PRESIDENT	
THE H2O SPECIALIST INC.	

NOTARY ACKNOWLEDGMENT

Commission expires:

FAX AUDIT NO. (((H00000012940 3)))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF THE H2O SPECIALIST INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

THE H2O SPECIALIST INC.

SECOND: The street address of the initial principal office of the corporation shall be 516 GARDEN HEIGHTS DRIVE, WINTER GREEN, FL 34787 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 2,000 shares of common stock having NO PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is 516 GARDEN HEIGHTS DRIVE, WINTER GREEN, FL 34787 and the name of its initial registered agent at such address is WILLIAM E. WEBB.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

WILLIAM E. WEBB, 516 GARDEN HEIGHTS DRIVE, WINTER GREEN, FL 34787

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on March 22, 2000.

Michael J. Jagona Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

FAX AUDIT NO. (((H00000012940 3)))

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FAX AUDIT NO. (((H00000012940 3)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE H2O SPECIALIST INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. WILLIAM E. WEBB is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: March 22, 2000

SIGNED BY: ITUS WALL

WILLIAM E. WEBB, REGISTERED AGENT

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SECRETARY OF STATE
ARRANGE FLORIDA