

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000065042

Hydro-prop, Inc.

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 -07/06/00-01046-016
 *****78.75 *****78.75

- Art of Inc. File *cert*
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier T. Burch

FILED
 00 JUL -6 PM 12:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 00 JUL -6 AM 10:41
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: lan 7/6 9:56

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

JUL 6 - 2000

FILED

ARTICLES OF INCORPORATION

00 JUL -6 PM 12:49

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HYDRO-PROP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I.

Name.

The name of the Corporation is: HYDRO-PROP, INC..

Article II.

Duration.

The duration of the Corporation is perpetual.

Article III.

Purpose.

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

Article IV.
Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is Five Thousand (5,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V.
Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 4709 Crump Road, Lake Hamilton, FL 33851, and the name of its initial Registered Agent is GARY D. GARBRECHT, whose address is 4709 Crump Road, Lake Hamilton, Florida 33851.

Article VI.
Initial Board of Directors,
Officers and Subscribers.

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Bernard L. Little, Sr.	4105 Maine Ave., Eaton Park, FL 33801	Secretary and Chairman of the Board of Directors
Gary D. Garbrecht	4709 Crump Road, Lake Hamilton, FL 33851	President and Treasurer

Article VII.
Incorporator

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

Gary D. Garbrecht
4709 Crump Road
Lake Hamilton, FL 33851

Article VIII
Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article IX
Transfer of Stock.

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 3rd day of July, 2000.

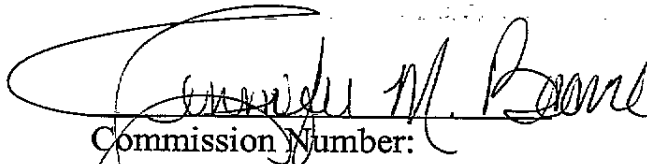


GARY D. GARBRECHT

STATE OF FLORIDA
COUNTY OF POLK

STATE OF FLORIDA
COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid by GARY D. GARBRECHT, who [] is personally known to me, or who [] has produced his [] Florida driver's license, or [] _____, as identification, and who [] did [] did not take an oath, this 3rd day of July, 2000.


Commission Number: _____
My commission expires: _____

(notarial seal)



Jennifer Marie Boone
MY COMMISSION # CC701713 EXPIRES
December 11, 2001
BONDED THRU TROY FAIN INSURANCE, INC

15976 Hydro-Prop Articles of Incorporation

**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.

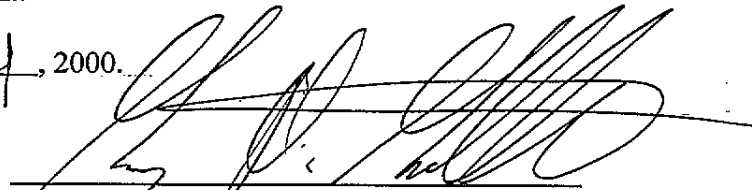
1. The name of the corporation is: HYDRO-PROP, INCORPORATED
2. The name and address of the registered agent and office is:

Gary D. Garbrecht
4709 Crump Road
Lake Hamilton, FL 33851

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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.

DATED this 3rd day of July, 2000.



Gary D. Garbrecht
Registered Agent