

PO 1000007089

Requester's Name

Address

- Jameson Hays  
6153 Royal Palm Blvd.  
Margate, FL 33063

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 JAN 17 AM 9:56

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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-01/17/01-01073--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials *Daw* 1/19/01

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**ARTICLES OF INCORPORATION  
OF  
H<sub>2</sub>O INC.**

**01 JAN 17 AM 9:56**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**Article I**

**Name**

The name of the corporation is **H<sub>2</sub>O Inc.**, and the address of the principal office and mailing address of the corporation is at **6153 Royal Palm Blvd, Margate, Florida 33063**.

**Article II**

**Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**Article III**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is, **6153 Royal Palm Blvd, Margate Florida 33063**, and the name of the initial registered agent of this corporation at that address is **Jameson T. Hays**.

## Article V

### Directors

(a) Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation is or are:

<u>Name</u>	<u>Street Address</u>
<u>Jameson T. Hays</u>	<u>6153 Royal Palm Boulevard</u> <u>Margate, Florida 33063</u>

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## Article VI

### Bylaws

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

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Article VII

Incorporator

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name and address of the incorporator of this corporation is:

Jameson T. Hays  
6153 Royal Palm Boulevard  
Margate, Florida 33063

Article VIII

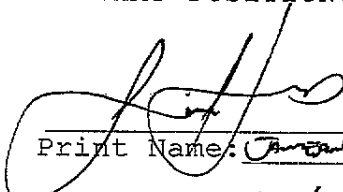
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles  
the 11<sup>th</sup> day of January, 2001.

  
Print Name: Jameson T. Hays  
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.

  
Print Name: Jameson T. Hays  
Dated: 1-11-01, 2001