TRANSMITTAL LETTER

Department of State

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

Tallahassee, FL 323	314				
SUBJECT: H	endredwaters D	TE NAME – <u>MUST INCLU</u>	DE SUFFIX) 0000449 -07/24/01-	 123 <u>6</u> 5	.— <u>.</u> 9
			*****78.7		-01; €78.75
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:		
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COI	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: Hundredwaters Design, Inc. Name (Printed or typed)					
-	616 Bessje S	street ddress	SECRI	01	£
- _	Windermere, FL City, S (407) 876 . 886	<u>18</u>	CRETARY OF STATE	FILED JUL 23 MI 9:5	
	Daytime Te	lephone number	→		

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

G. BULLOCK JUL 2 5 2001

ARTICLES OF INCORPORATION

FILED

OF

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HUNDREDWATERS DESIGN, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I Name

The name of the Corporation shall be Hundredwaters Design, Inc.

ARTICLE II Principal Office

The principal office of the Corporation is located at 616 Bessie Street, Windermere, FL 34786, and its mailing address is PO Box 2484 Windermere, FL 34786.

ARTICLE III
Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V
Initial Board of Directors

The initial Board of Directors shall consist of one(1) directors.

The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

Name

<u>Address</u>

Wesley B. Azzouz

616 Bessie Street Windermere, Florida 34786

ARTICLE VI Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 616 Bessie Street, Windermere, FL 34786. The initial registered agent of the Corporation at the registered office shall be Wesley B. Azzouz.

ARTICLE VII
Incorporator

The name and address of the incorporator of the Corporation is:

Name

Address

Wesley B. Azzouz

616 Bessie Street Windermere, Florida 34786

Executed this 18th day of July 2001.

Wesley B. Azzo Incorporator

2 of 2

ACCEPTANCE OF REGISTERED AGENT

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.

Wesley BV Azzbuz, Registered Agent

Date: July 18, 2001

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SECRETARY OF STATE