

P02000029569 FILED

March 6, 2002

RECEIVED DATE  
03-16-02

02 MAR 11 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND, THE ARTICLES OF INCORPORATION FOR HYDRAPOINT  
DEVELOPMENT, INC. THE PHONE NUMBER IS (904) 247-8059. ALSO

INCLUDED IS A CHECK FOR \$78.75 FOR THE CORPORATE FILING FEE. I HAVE

INSERTED AN EXTRA COPY OF THE ARTICLES OF INCORPORATION, PLEASE STAMP

THESE PAPERS FILED AND RETURN TO THE FOLLOWING ADDRESS:

ELEAS WILSON.  
885 7<sup>TH</sup> AVE SOUTH  
JACKSONVILLE BEACH, FL 32250

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-03/11/02--01037--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CB 3-19

ARTICLES OF INCORPORATION  
OF  
HYDRAPOINT DEVELOPMENT, INC..

EFFECTIVE DATE  
03-16-02

FILED

02 MAR 11 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A  
NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A  
CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER  
LAWS OF THE STATE OF FLORIDA.

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION IS HYDRAPOINT DEVELOPMENT, INC.

**ARTICLE II. COMMENCEMENT**

THIS CORPORATION WILL EXIST EFFECTIVE MARCH 16, 2002

**ARTICLE III. DURATION**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE IV. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR  
ALL LAWFUL BUSINESS.

#### **ARTICLE V. CORPORATION POWERS**

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSE OR OBJECTS OF THIS ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

#### **ARTICLE VI. CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 1,000 SHARES OF COMMON STOCK. THIS COMMON STOCK WILL HAVE A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

#### **ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT**

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

885 7<sup>TH</sup> AVE. SOUTH

JACKSONVILLE BEACH, FL 32250

**ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT**

**(CON'T)**

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

**885 7<sup>TH</sup> AVE. SOUTH**

**JACKSONVILLE BEACH, FL 32250**

THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS **ELEAS WILSON**. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

**ARTICLE VIII. INCORPORATOR**

THE NAME AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE:

**ELEAS WILSON**

**885 7<sup>TH</sup> AVE. SOUTH**

**JACKSONVILLE BEACH, FL 32250**

**ARTICLE IX. MANAGEMENT OF THE CORPORATION BY SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY, OR UNDER, THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

#### **ARTICLE X. CALLING OF SPECIAL MEETINGS**

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND, OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION. THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

#### **ARTICLE XI. INITIAL DIRECTORS**

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1) **ELEAS WILSON : 885 7<sup>TH</sup> AVE. SOUTH.**

**JACKSONVILLE BEACH, FL 32250**

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**ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS**

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

**PRESIDENT: ELEAS WILSON : 885 7<sup>TH</sup> AVE. SOUTH**

**JACKSONVILLE BEACH, FL 32250**

**TREASURER: ELEAS WILSON : 885 7<sup>TH</sup> AVE. SOUTH**

**JACKSONVILLE BEACH, FL 32250**

**SECRETARY: ELEAS WILSON : 885 7<sup>TH</sup> AVE. SOUTH**

**JACKSONVILLE BEACH, FL 32250**

**ARTICLE XIII. AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE  
ARTICLES OF INCORPORATION ON MARCH 8, 2002

ELEAS WILSON

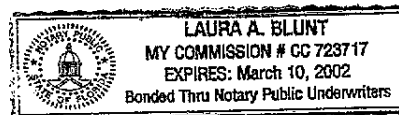
STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY  
AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE  
ACKNOWLEDGMENTS, PERSONALLY APPEARED ELEAS WILSON TO ME KNOWN  
AND KNOWN TO BE THE PERSON DESCRIBED AS THE PERSON WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME  
THAT HE EXECUTED THE SAID ARTICLES ON INCORPORATION FOR THE USES AND  
PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEARUNTO SET MY HAND AND OFFICIAL SEAL AT  
JACKSONVILLE, FLORIDA, THIS 8<sup>th</sup> DAY OF March 2002

Laura A. Blunt  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN  
COMPLIANCE WITH SAID ACT:

FIRST, THAT HYDRAPOINT DEVELOPMENT, INC. DESIRING TO ORGANIZE UNDER  
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED  
IN THE ARTICLES OF INCORPORATION AT THE CITY OF JACKSONVILLE, FL, HAS  
NAMED:

ELEAS WILSON

LOCATED AT :

885 7<sup>TH</sup> AVE. SOUTH

JACKSONVILLE BEACH, FL 32250

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE

#### ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT TO ACT IN THIS CAPACITY.

  
ELEAS WILSON

3/8/02

DATE

FILED  
MAR 11 AM 9:48  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA