

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Tankless Always Hot
Water Heaters, Inc

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*****70.00 *****70.00

- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
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☐ 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
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☐ UCC 1 or 3 File
☐ UCC 11 Search
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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Signature _____

Requested by: _____

Name _____

Date 4/17

Time 11:00

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ARTICLES OF INCORPORATION

2002 APR 17 PM 1:02

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TANKLESS ALWAYS HOT WATER HEATERS, INC.

THE UNDERSIGNED, being of legal age and natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be TANKLESS ALWAYS HOT WATER HEATERS, INC.

ARTICLE II

THIS Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and characteristics of such stock shall be as follows:

All of said stock should be payable in cash, property, real or personal, labor of services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the while consideration therefrom shall have been paid. There shall be 500 shares of stock at the initial authorized number of shares at no par value.

ARTICLE IV

The amount of capital stock which this Corporation shall commence business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

ARTICLE V

The Registered Office and the Registered Agent for services in the State of Florida shall be Dean J. Trantalis, Esq., 2255 Wilton Drive, Wilton Manors, FL 33305. The principal office of this Corporation shall be located at 1121 North Riverside Drive, Pompano Beach, FL 33062.

The Board of Directors may vote from time to time to move the post office address and principal office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have no less than one (1) nor more than three (3) directors. The number of directors may be altered from time to time by the Bylaws adopted by the stockholders. The name and post office address of the Officers and Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Jonathan Dasher	1121 North Riverside Drive Pompano Beach, FL 33062	President/Director
Eleanor Dasher	250 Dasher Rd. Lake Placid, FL 33852	Secretary/Treasurer/Director

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of this Corporation.

ARTICLE VII

After incorporation, the Corporation may adopt a plan to and consistent with section 1244 of the Internal Revenue in connection with offering the stock of the Corporation.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner in the Florida Statutes, or any successor provisions in said Statutes. Every amendment shall be approved by the Board of Directors, then proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. However, in lieu of the above-described procedure, an amendment may be made by a written instrument signed by all of the directors and stockholders of the Corporation.

THE UNDERSIGNED being the original subscriber to these Articles of Incorporation for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and Seal this 16 day of April 2002.

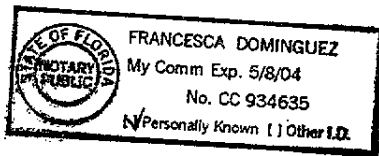

DEAN J. TRANTALIS, ESQ

STATE OF FLORIDA
COUNTY OF BROWARD

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BEFORE ME, the undersigned authority, personally appeared DEAN J. TRANTALIS, ESQ., to me known to be the person described as the subscriber in the forgoing Articles of Incorporation, and he/she acknowledged before me that he subscribed to and executed said Articles this 16 day of April, 2002.

SEAL:



STATE OF FLORIDA AT LARGE:

Francesca Dominguez
Signature of Notary

FRANCESCA DOMINGUEZ

Printed name of Notary

**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 Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that TANKLESS ALWAYS HOT WATER HEATERS, INC. desiring to organize under the laws of the State of Florida with it's principal office, as designated in the Articles of Incorporation at the City of Pompano Beach, County of Broward, and State of Florida, has named Dean J. Trantalis, Esq., located at 2255 Wilton Drive, Wilton Manors, FL 33305, 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, and agree to comply with the provisions of said act relative to keeping open said office.


DEAN J. TRANTALIS, ESQ.

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TALLAHASSEE FLORIDA