

P02000132618

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000238001 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF CORPORATIONS
02 DEC 18 AM 9:22

FLORIDA PROFIT CORPORATION OR P.A.

dmh company, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

12-19-2



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DMH COMPANY, INC.
REF: W02000035163

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

P01000115821,

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

FAX Aud. #: E02000238001
Letter Number: 102A00066311

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H02000238001
ARTICLES OF INCORPORATION
OF
H2 HOLDING COMPANY, INC.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 DEC 18 AM 9:22

Article I

Name

The name of the corporation is H2 HOLDING COMPANY, INC.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

The corporation is formed for the following purposes:

- (a) To engage in the specific business of specific business of holding property.
- (b) To carry on any other lawful activity permitted by The Florida General Corporation Act.

Article IV

Capital Stock

This corporation is authorized to issue 100 shares, consisting of one class only,

PETER W. METTLER, ESQ.
140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480
561/832-7600
FLA. BAR NO. 163862

H02000238001

entitled to one vote.

Article V

Initial Registered Office and Agent

The street address and the initial principal office of this corporation is 140 Royal Palm Way, #202, Palm Beach, FL 33480. The initial registered agent shall be Peter W. Mettler, Esq., 140 Royal Palm Way, #202, Palm Beach, FL 33480.

Article VI

Initial Board of Directors and Officers

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial officers and director of this corporation is:

Initial Officers and Director

Earl T. Shannon
140 Royal Palm Way, #202
Palm Beach, FL 33480

President/Secretary/Director

Article VII

Incorporator

The name and address of the person signing these Articles is:

Earl T. Shannon
140 Royal Palm Way, #202
Palm Beach, FL 33480

PETER W. METTLER, ESQ.
140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480
561/932-7600
FLA. BAR NO. 163862

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of December, 2002.


Earl T. Shannon

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Earl T. Shannon known to me and known by me to be the person described in and who subscribed to the above Articles of Incorporation and he acknowledged before me that he executed the same Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county set forth above, this 13th day of December, 2002.

(SEAL)



Reva Fletcher
Commission #DD163001
Expires: Dec 14, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC Reva Fletcher
MY COMMISSION EXPIRES: 12/14/06

PETER W. METTLER, ESQ.
140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480
561/832-7600
FLA. BAR NO. 163862

H02000238001

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: H2 HOLDING COMPANY, INC.
2. The name and address of the registered agent and office is:

PETER W. METTLER
140 ROYAL PALM WAY, #202
PALM BEACH, FLORIDA 33480

FILED STATE
SECRETARY OF CORPORATIONS
02 DEC 18 AM 9:23

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.

SIGNATURE

DATE

12/16/02

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2EQ13(8/92)

H02000238001