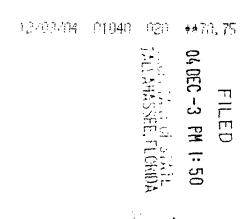
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## CAPITAL CONNECTION, INC.

7 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 50) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ewatt Inc.	<u>-</u>
	-
· ·	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
	Dissolution / Withdrawal
	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
iture	Vehicle Search
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ested by:	UCC 1 or 3 File
WC _/2/3 _//.00	UCC 11 Search
Date Time	UCC 11 Retrieval
In Will Pick IIn	Courier

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the Action Articles of Incorporation for such corporation.

#### ARTICLE I: Name

The name of the corporation is: REWATT, INC., 8270-201 College Parkway, Ft. Myers, FL 33919

#### ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

#### ARTICLE III: Purpose

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

#### ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

#### ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Harold S. Eskin, 1420 SE 47th St., Cape Coral, FL 33904

#### ARTICLE VI: Initial Board of Directors

The corporation shall have director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name Michael R. Rubenstein Melvin Wroten Samuel Terzagian Address 8270-201 College Parkway, Ft. Myers, FL same same

### ARTICLE VII: Initial Officers

Address

Name

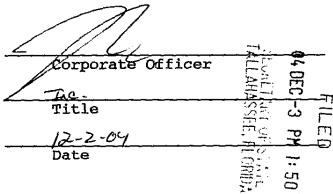
Title-Office:

Richard C. Heath	8270-201 College Ft. Myers, FL	Parkway	President	
Michael R. Rubenste	in same	•	Treasurer	
Melvin Wroten	same	:	Secretary	
A	RTICLE VIII: Inc	orporators		
The name and Articles of Incorpo	address of the ration are:	Incorporator	signing these	
Name		Addre	ss	
Harold S. Eskin	8270-201 Coll	ege Parkway, F	t. Myers, FL	
ARTICLE IX: Indemnification				
The corporation director or any for and pursuant to the Statutes, as amended	provisions of S	rector in the	manner set out	
ART	ICLE X: Amendmen	t of Articles		
These Articles provided by law. Ev Directors, proposed stockholders' meeti	by them to the s	ll be approved tockholders an	by the Board of d approved at a	
executed these Arti	HEREOF, the und cles of Incorpora	ersigned Inco	rporators have	
STATE OF FLORIDA COUNTY OF LEE	<u>-</u>	Mr.		
	instrument was acl	enowledged and	eworn to bofore	
me this <a href="mailto:commons.com">2</a> day o who is personally k	f December _ 20	04, by HAROID	S. ESKIN	
My Commission Expir	JEAN K.N. NOTARY COMMISSION A PUBLIC EXPIRES SEP FLORIDA BONDED TH ADVANTAGE	00035130 25 2005 ROUGH NOTARY	tt	

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 8270-201 College Parkway, Ft. Myers, FL 33919, has named Harold S. Eskin located at 1420 SE 47th St., Cape Coral, State of Florida, as its agent to accept service of process within Florida.



Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

/2-2-04 Date