

P868800/1033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

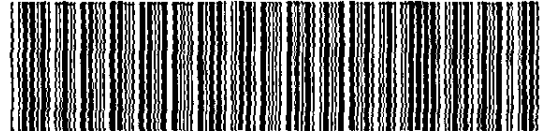
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1-26-06

LARRY F. WITTE  
HUNTER B. CRAIG

**WITTE & CRAIG, P.A.**

*Attorneys at Law*

201 SOUTHEAST 24th AVENUE  
POMPANO BEACH, FLORIDA 33062  
(954) 941-5533  
FAX NO. (954) 942-0146

January 19, 2006

**DELIVERED BY FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

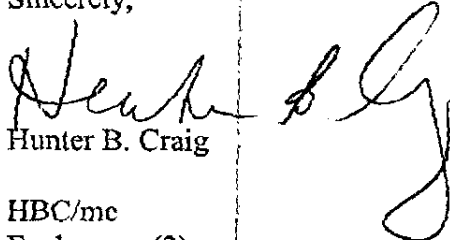
Re: Incorporation of **Hydrilla Gear, Inc.**

Dear Filing Officer:

Enclosed please find the original executed Articles of Incorporation of the above-referenced corporation and the Resident Agent Designation and Acceptance, together with our check in the amount of \$78.75 representing the filing fee of \$35.00 for the Articles of Incorporation, filing fee of \$35.00 for the Designation and Acceptance of the Resident Agent and \$8.75 for a certified copy.

Please file the enclosed and return the certified copy at your earliest convenience. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Sincerely,

  
Hunter B. Craig

HBC/mc  
Enclosures (3)

cc: Mr. Richard Fitzgibbon with Enclosures (3)

**ARTICLES OF INCORPORATION**  
**OF**  
**HYDRILLA GEAR, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be: **HYDRILLA GEAR, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 7651 North Tree Way, Lake Worth, Florida 33467.

**ARTICLE III**

**NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

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2006 JAN 20 A 4 22  
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TALLAHASSEE, FLORIDA

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares common stock having \$1.00 par value.

**ARTICLE V**

**PREEMPTIVE RIGHTS**

This corporation elects to have preemptive rights.

**ARTICLE VI**

**REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Richard Fitzgibbon  
7651 North Tree Way  
Lake Worth, Florida 33467

**ARTICLE VII**

**TERM OF EXISTENCE**

*This Corporation shall have perpetual existence.*

**ARTICLE VIII**

**BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in

these Articles of Incorporation. This Corporation shall have one (1) director initially, namely:

Richard Fitzgibbon  
7651 North Tree Way  
Lake Worth, Florida 33467

#### ARTICLE IX

##### INCORPORATOR

The name of the persons signing these Articles of Incorporation as the Incorporator is:

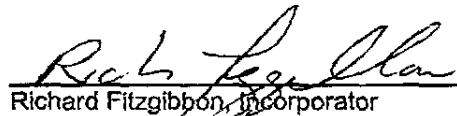
Richard Fitzgibbon  
7651 North Tree Way  
Lake Worth, Florida 33467

#### ARTICLE X

##### INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

Dated: 1/18/06

  
Richard Fitzgibbon, Incorporator

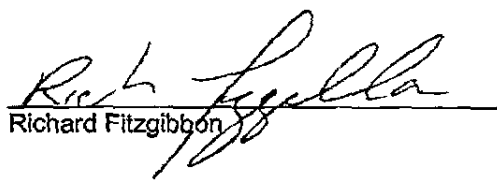
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

**HYDRILLA GEAR, INC.**, a Florida corporation, a corporation existing under the laws of the State of Florida with its principal office and mailing address at: 7651 North Tree Way, Lake Worth, Florida 33467, named Richard Fitzgibbon whose address is: 7651 North Tree Way, Lake Worth, Florida 33467, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.

Dated: 1/18/06

  
Richard Fitzgibbon

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA