

PO0000043421

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.

(((H06000078727 3)))

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 : JOHN CLAPPER III P.A.
Account Number : I20050000086
Phone : (239) 261-0592
Fax Number : (239) 261-4190

FLORIDA PROFIT/NON PROFIT CORPORATION

Hurricane Water Systems, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 24 AM 11:30

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

3/24/2006

T. Hampton MAR 27 2006

FILED

**ARTICLES OF INCORPORATION
OF
HURRICANE WATER SYSTEMS, INC.**

2006 MAR 24 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

HURRICANE WATER SYSTEMS, INC.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**HURRICANE WATER SYSTEMS, INC.
1145 WHIPPOORWILL LANE
NAPLES, FLORIDA 34105**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**HURRICANE WATER SYSTEMS, INC.
1145 WHIPPOORWILL LANE
NAPLES, FLORIDA 34105**

and the name and address of the Corporation's initial registered agent at such address is:

**STEVEN F. DELLECAVE
HURRICANE WATER SYSTEMS, INC.
1145 WHIPPOORWILL LANE
NAPLES, FLORIDA 34105**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

**STEVEN F. DELLECAVE
HURRICANE WATER SYSTEMS, INC.
1145 WHIPPOORWILL LANE
NAPLES, FLORIDA 34105**

SIXTH: The name and address of the sole incorporator is:

John Clapper III, Esq.
5147 Castello Drive
Naples, FL 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 24 day of March, 2006.


John Clapper III
Sole Incorporator

I, **Steven F. Dellecave**, having been designated to act as registered agent, hereby agree to act in this capacity.


Steven F. Dellecave
Initial Registered Agent

FILED
2006 MAR 24 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA