

Divisi

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Water Battery, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 10 PM 3:07

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 10 PM 4:50

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Corporate Filing Menu

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JUN. 10. 2010 4:12PM

CAPITAL CONNECTION

APP. NO. 8834 P. 2
AND
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

10 JUN 10 PM 3:07

ARTICLE I NAME

The name of the corporation shall be:

Water Battery, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3905 Aero Place, Hangar 19

Lakeland, Florida 33811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark A. Blanton	3905 Aero Place Hangar 19	Lakeland, FL	33811	President
Mark A. Blanton	3905 Aero Place Hangar 19	Lakeland, FL	33811	Secretary
Mark A. Blanton	3905 Aero Place Hangar 19	Lakeland, FL	33811	Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mark A. Blanton

3905 Aero Place, Hangar 19

Lakeland, Florida 33811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark A. Blanton

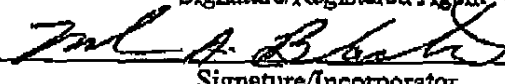
3905 Aero Place, Hangar 19

Lakeland, Florida 33811

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

June 9, 2010

Date

June 9, 2010

Date