

P130000035667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

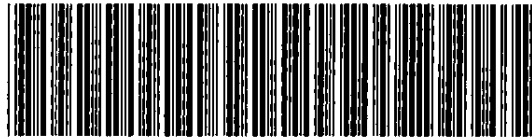
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200246704972

04/22/13--01004--008 **78.75

RECEIVED
13 APR 19 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
13 APR 19 AM 8:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VH

CAPITAL CONNECTION, INC.

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

HYDROJET DRIVE SYSTEMS, INC.

Signature _____

Requested by: SETH

04/18/13

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ 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 _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF INCORPORATION
OF
HYDROJET DRIVE SYSTEMS, INC.**

FILED
13 APR 19 AM 8:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is HYDROJET DRIVE SYSTEMS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of manufacture and sale of jetdrive systems and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. INITIAL BUSINESS OFFICE AND
REGISTERED OFFICE AND AGENT

The street address of the initial business office and registered office of this corporation is:

700 North Arlington Avenue
DeLand, Florida 32724

and the name of the initial registered agent of this corporation at this address is:

ANTHONY F. MIER

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANTHONY F. MIER	700 North Arlington Avenue DeLand, FL 32724

ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANTHONY F. MIER	700 North Arlington Avenue DeLand, FL 32724

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16 day of April, 2013.

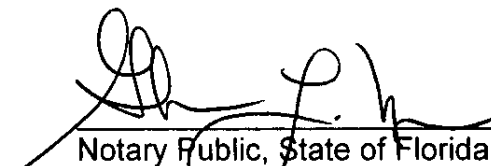


ANTHONY F. MIER, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared ANTHONY F. MIER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16 day of April, 2013.



Notary Public, State of Florida
Glenn L. Nye

Typed Name of Notary
Commission No. _____
My Commission Expires: _____
Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____



GLENN L. NYE
MY COMMISSION # DD 961229
EXPIRES: March 30, 2014
Bonded Thru Budget Notary Services

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of HYDROJET DRIVE SYSTEMS, INC., hereby designates the following individual as registered agent for this corporation:

ANTHONY F. MIER



ANTHONY F. MIER Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of HYDROJET DRIVE SYSTEMS, INC.

DATED this 16 day of April, 2013.



ANTHONY F. MIER

FILED
13 APR 19 AM 8:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA