

**Electronic Articles of Incorporation  
For**

P14000093230  
FILED  
November 17, 2014  
Sec. Of State  
jahickman

H2 EGRET ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

H2 EGRET ENTERPRISES, INC.

**Article II**

The principal place of business address:

87 S. LAS OLAS DRIVE  
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

82 N.EL MAR DRIVE  
JENSEN BEACH, FL. US 34957

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

The name and Florida street address of the registered agent is:

HERBERT J WILSON  
145 SANTA LUCIA DR.  
WEST PALM BEACH, FL. 33405

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HERBERT J. WILSON

## **Article VI**

The name and address of the incorporator is:

HERBERT J. WILSON  
82 N. EL MAR DRIVE

JENSEN BEACH, FLORIDA 34957

Electronic Signature of Incorporator: HERBERT J. WILSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
HERBERT J WILSON  
82 N. EL MAR DRIVE  
JENSEN BEACH, FL. 34957 US

Title: P  
THERESA J REID-KRUPA  
82 N. EL MAR DRIVE  
JENSEN BEACH, FL. 34957 US

Title: VP  
CAROL A WILSON  
145 SANTA LUCIA DR.  
WEST PALM BEACH, FL. 33405 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2015