

**P9500055583**  
 HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.  
 ATTORNEYS AT LAW  
 1000 N. G. Street, Suite 1000  
 Tallahassee, Florida 32301-1000  
 (904) 944-1111

STATE OF FLORIDA  
 ANNUAL REPORT  
 CORPORATE DIVISION  
 TALLAHASSEE, FLORIDA  
 JULY 14, 1995  
 RE: OZO-TEK INTERNATIONAL, INC.  
 REGISTERED AGENT CERTIFICATE  
 W. NEIL PERKINS



One new Deputy  
 1000 N. G. Street, Suite 1000  
 Tallahassee, Florida 32301-1000

File 1995-006-0229

July 12, 1995

4000001 SERIALIZED  
 07/14/95-01046-015  
 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
 Corporate Division  
 Post Office Box 6327  
 Tallahassee, Florida 32314

Re: Ozo-Tek International, Inc.

Ladies of Gentlemen:

Enclosed in duplicate are the Articles of Incorporation for the above captioned corporation together with the certificate designating the Registered Agent. We also enclose our check in the amount of \$122.50 to cover the following:

1. \$35.00 - Filing Fee
2. \$52.50 - Certified Copy of Articles
3. \$35.00 - Filing Registered Agent Certificate

Subsequent to filing of the enclosed Articles of Incorporation, please forward the certified copy to me at the above letterhead address. Thank you for your cooperation in this matter.

Very truly yours,

HARRISON, HENDRICKSON,  
 DOUGLASS & KIRKLAND, P.A.

By: *Darren A. Gillett*  
 Darren A. Gillett

DAG:gb  
 Enclosures

07/15/95 JUL 15 1995

14

ARTICLES OF INCORPORATION  
OF  
OZO-TEK INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be OZO-TEK INTERNATIONAL, INC., a Florida corporation. The mailing address of the Corporation and the principal office of the Corporation is 1075 Lexington Court, Largo, FL 34641.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1000 shares of common stock having a par value of \$1.00 per share. The Corporation will have no other classes of shares.

#### ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

#### ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 1075 Lexington Court, Largo, Florida, 34641.


Section 2. The name of the initial registered agent of the Corporation located at said address shall be CHUCK MICHAEL.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

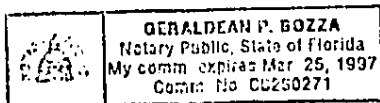
NAME	ADDRESS
DARREN A. GILLETT	1206 Manatee Avenue West Bradenton, Florida 34205

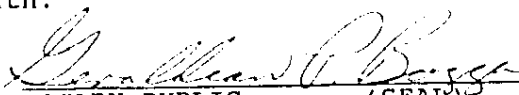
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this 12th day of July, 1995.

  
\_\_\_\_\_  
Darren A. Gillett

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 12th day of July, 1995, by Darren A. Gillett, who is personally known to me and who did not take an oath.



  
\_\_\_\_\_  
NOTARY PUBLIC (SEAL)

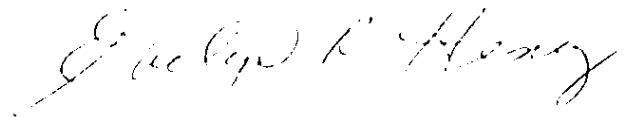
ACCEPTANCE

I hereby accept to act as initial Registered Agent for OZO-TEK INTERNATIONAL, INC., as stated in these Articles of Incorporation.

  
CHUCK MICHAEL

7/2/95

Personally appeared before me, Evelyn R. Henry





EVELYN R. HENRY  
MY COMMISSION # CC294601 EXPIRES  
June 14, 1997  
BONDED THREE THOUSAND FIVE HUNDRED DOLLARS  
BY THE STATE OF FLORIDA

RECEIVED  
JUL 14 1995  
11:23  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA