

P95000070176

21507 Chipman Avenue  
Port Charlotte, Florida 33952  
(941) 764-6359

Florida Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
9-16-95

Re: Dolphin Water, Inc.  
Filing of Articles of Incorporation

Dear Sir/Madam:

The enclosed Articles of Incorporation for Dolphin Water, Inc. are submitted for purposes of filing a new corporation. Included is my check for a total amount of \$122.50 to cover the following fees:

- \$ 35.00 filing of the Articles of Incorporation
- \$ 35.00 for designation of and acceptance of registered agent
- \$ 52.50 for certified copy of document

If I can be of further service, please contact me at the above number.

Sincerely,

David H. Cox, Sr.

/dc

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

August 18, 1995

DAVID H COX SR  
21507 CHIPMAN AVE  
PORT CHARLOTTE, FL 33952

SUBJECT: DOLPHIN WATER, INC.  
Ref. Number: W95000016677

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1995 SEP 12 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for DOLPHIN WATER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 495A00038804

**ARTICLES OF INCORPORATION**

**OF**

**DOLPHIN WATER, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**Name.** The name of the corporation is Dolphin Water, Inc.

**ARTICLE II**

**Principal Office and Initial Registered Agent.** The address of the corporation's principal office 21507 Chipman Avenue, City of Port Charlotte, County of Charlotte, State of Florida 33952. The name of the initial registered agent of the corporation, located at that office is David H. Cox, Sr.

**ARTICLE III**

**Commencement of Corporate Existence.** Pursuant to Section 607.167 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE IV**

**Duration.** The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE V**

**Purpose.** The general purpose for which the corporation is organized are:

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TALLAHASSEE, FLORIDA

1. To engage in the business of water treatment equipment.
2. To engage in or transact any other trade or business.

#### **ARTICLE VI**

**Capital Stock.** The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is ONE HUNDRED (100) shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

#### **ARTICLE VII**

**Restriction on Transfer of Stock.** If, at any time, a majority or more of the shareholders of the corporation enter into an agreement between and among themselves and the corporation, the corporation shall thereafter refuse to recognize any transfer of stock of the corporation unless the same is in conformity with the terms and conditions of the agreement. The preceding sentence shall not apply unless a copy of such agreement is on file in the principal office of the corporation, and unless notice of the existence of such restrictions is noted conspicuously on the face or back of the certificates of stock. For purposes of this paragraph, the term "transfer" includes any sale assignment or pledge of stock of the corporation.

#### **ARTICLE VIII**

**Incorporators.** The name and street address of the person signing these articles of incorporation as an incorporator is David H. Cox, Sr., 21507 Chipman Avenue, Port Charlotte, Florida 33952.

#### ARTICLE IX

**Management of Corporate Affairs.** The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

#### ARTICLE X

**Bylaws.** The power to make, alter, amend, and rescind the bylaws of the corporation shall be reserved to the stockholders of the corporation.

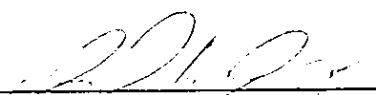
#### ARTICLE XI

**Amendment of Articles of Incorporation.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

#### ARTICLE XII

**Indemnification.** The corporation shall indemnify any officer or former officer to the full extent permitted by law.

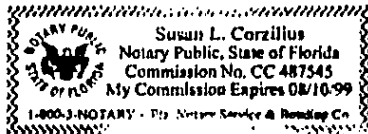
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 10<sup>th</sup> day of September, 1995.

  
\_\_\_\_\_  
David H. Cox, Sr., Incorporator

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on the 6<sup>th</sup> day of September, 1995,  
before me, a Notary Public duly authorized in the State and County  
above to take acknowledgments, personally appeared **David H. Cox,**  
Sr., who is personally known to me, and who did/did not take an  
oath, who executed the foregoing Articles of Incorporation, and  
acknowledged before me that he subscribed his name to said  
instrument freely and voluntarily for the uses and purposes therein  
expressed.

My Commission Expires:



Susan L. Corzilius  
Notary Public: Susan L. Corzilius  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED to accept service of process for the above  
stated corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of the Florida General Corporations Act relative to  
keeping open said office.

David H. Cox, Sr.  
David H. Cox, Sr., Incorporator