

P96000020654

TRANSMITTAL LETTER

FILED

96 MAR -4 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: H₂O OF JUPITER INC.
(Proposed corporate name - must include suffix)

7000001780927
-03/04/96--01000--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JEFFERY A TAYLOR
Name (printed or typed)

P. O. BOX ~~1443~~ 9082 17
Address

JUPITER, FLORIDA, 33468
City, State & Zip

407-747-4770
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

3-6-96
24

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H₂O OF JUPITER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

@/*1 2581 JUPITER PARK DRIVE UNIT F 14
JUPITER, FLORIDA, ~~33458~~ 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MORGAN S GIBSON
2 WESTWOOD AVENUE G 206
TEQUESTA, FLORIDA, 33469

96 MAR -4 PM 3-38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**JEFFERY A TAYLOR
16692 90th TRAIL N.
JUPITER, FLORIDA, 33478**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of FEBRUARY, 19 ~~94~~ 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: H 2 O OF JUPITER, INC.

2. The name and address of the registered agent and office is: MORGAN S GIBSON
2 WESTWOOD AVE, G206
TEQUESTA, FLORIDA 33459

MORGAN S. GIBSON

(NAME)

2 WESTWOOD AVENUE G206

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TEQUESTA, FLORIDA, 336469

(CITY/STATE/ZIP)

FILED
MAR - 4 PM 3 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Morgan S. Gibson
(SIGNATURE)

FEBRUARY 27, 1996

(DATE)