

P96000022117  
TRANSMITTAL LETTER

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

200001738312  
-03/11/96--01017--005  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Hydra Imports Inc.  
(Proposed corporate name - not include suffix)

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: DIANNE BROWN  
Name (printed or typed)

4135 DAVENTRY LANE  
Address

PALM HARBOR, FL 34685  
City, State & Zip

(813) 785-8460  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR - 8 AM 9:37

FILED

3/12/96

TS

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

## **Articles of Incorporation of Hydra Imports, Inc.**

**WE THE UNDERSIGNED**, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

### **ARTICLE I NAME**

The name of the corporation is **HYDRA IMPORTS, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4135 Daventry Lane, Palm Harbor, Florida 34685.

### **ARTICLE III SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 200 shares of common stock having a par value of One Dollar (\$1.00) per share.

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Dianne Brown, 4135 Daventry Lane, Palm Harbor, Florida 34685.

### **ARTICLE V INCORPORATORS**

The number of directors constituting the initial Board of Directors of the corporation is four (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

**DIANNE BROWN**  
4135 Daventry Lane  
Palm Harbor, Florida 34685

**PENELOPE DECAS**  
5 Churchill Avenue  
Wareham, Massachusetts 02571

**BARRY S. BROWN**  
4135 Daventry Lane  
Palm Harbor, Florida 34685

**DAVID GRIM**  
5 Churchill Avenue  
Wareham, Massachusetts 02571

**FILED**  
9:31 AM  
9-8-88  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of each Incorporator is:

DIANNE BROWN  
4135 Daventry Lane  
Palm Harbor, Florida 34685

BARRY S. BROWN  
4135 Daventry Lane  
Palm Harbor, Florida 34685

PENELOPE DECAS  
5 Churchill Avenue  
Wareham, Massachusetts 02571

DAVID GRIM  
5 Churchill Avenue  
Wareham, Massachusetts 02571

#### **ARTICLE VI CONSIDERATION**

The corporation will not commence business until at least One Thousand Dollars (\$1000.00) has been received by it as consideration for the issuance of shares.

#### **ARTICLE VII VOTING**

Cumulative voting of shares of stock is not authorized.

#### **ARTICLE VIII PREEMPTIVE RIGHTS**

There are no provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation.

#### **ARTICLE IX DURATION**

The period of its duration is Perpetual.

#### **ARTICLE X PURPOSE**

The purpose for which the corporation is organized is to buy, sell, exchange, deal, or represent the dealing in any thing or article of value, distribute, import, own and operate products and equipment or render services for compensation and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

#### **ARTICLE XI REGULATION**

Provisions for the regulation of the internal affairs of the corporation are governed by the Bylaws which shall be adopted by a majority of Directors.

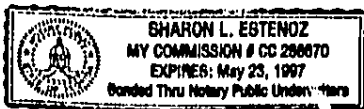
IN WITNESS WHEREOF, the incorporators have hereunto set their hands this 6th day of March, 1996;

William Brown (Seal)

Barry J. Brown (Seal)

Paul Damp (Seal)

David Brown (Seal)



Sharon L. Estenoz

**SHARON L. ESTENOZ**

**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:

HYDRA IMPORTS, INC.

2. The name and address of the registered agent and office is:

DIANNE BROWN  
(NAME)

4135 DAVENTRY LANE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM HARBOR FL 34685  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

Dianne Brown  
(SIGNATURE)

MAR 6, 1996  
(DATE)