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BOONE, BOONE & BOONE, P.A.

P. O. BOX 1505

VENICE, FLORIDA 34284

ESTABLISHED 1955

STREET ADDRESS:

1001 AVENIDA DEL CIRCO 34285

TELEPHONE (941) 488-0710

FAX (941) 488-7070

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN B. KODA

April 26, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: HYDRO-MEC, INC.

700001801327
-04/30/96--01077--015
****122.50 ****122.50

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

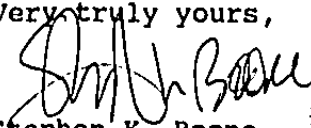
Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	52.50
Total Filing Fee	\$122.50

The corporation's beginning date is May 1, 1996.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,


Stephen K. Boone

ab
enclosures

ARTICLES OF INCORPORATION
OF
HYDRO-MEC, INC.

ARTICLE I.
CORPORATE NAME

The name of this corporation is:
HYDRO-MEC, INC.

ARTICLE II.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be May 1, 1996, and it shall exist perpetually.

ARTICLE V.
ADDRESS

The initial mailing address of the principal office of this corporation is: 555 The Esplanade #501, Venice, Florida 34285.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the stockholders.

ARTICLE VII.
INITIAL DIRECTORS AND OFFICERS

The name and post office address of the member of the first Board of Directors and first Officer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Eugene Edera	555 The Esplanade #501 Venice, Florida 34285	President, Secretary and Director

ARTICLE VIII.
SUBSCRIBERS

The name and address of the subscriber to the stock of this corporation, together with the number of shares of stock he agrees to take, are:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
Eugene Edera	555 The Esplanade #501 Venice, Florida 34285	100

ARTICLE IX.
REGISTERED AGENT

The initial registered agent and the address of his office are as follows:

Eugene Edera
555 The Esplanade #501
Venice, Florida 34285

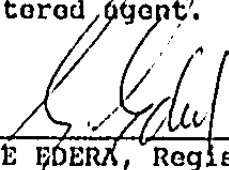
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 26 day of April, 1996.



Eugene Edera, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the HYDRO-MEC, INC., affirms that Eugene Edera, and the address for the registered office of the corporation is 555 The Esplanado, #501, Venice, FL 34285. 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.



EUGENE EDERA, Registered Agent