

P96000075721

STANTON & GARDNER, P.A.

ATTORNEYS AT LAW
SUITE 400, CITICOR CENTER
400 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

A.J. STANTON, JR.
MICHAEL J. GARDNER
A.J. STANTON, III

TELEPHONE (407) 491-8800
TELECOPIER (407) 491-8808

September 5, 1996

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001943281
-09/10/96--01097--004
****122.50 ****122.50

Re: Articles of Incorporation of
Advanced Hydro Innovations, Inc.


Dear Ms. Mortham:

Please find enclosed herewith a check payable to the Secretary of State in the amount of \$122.50 representative of the required monies for the filing of the above referenced corporate articles.

Please file the articles and return a certified copy of the same together with its assigned corporate charter number to the undersigned at your earliest convenience.

Should you have any questions, please call.

Sincerely yours,


Lisa C. Milligan
Paralegal to A.J. Stanton, III

AJS, III:lcm
Enclosures

F:\WP51\tara\clients\hydro\secretar.1tr

EFFECTIVE DATE
8-29-96

Dmc
9-11-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP -6 PM 3:07

FILED

FILED
86 SEP -6 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ADVANCED HYDRO INNOVATIONS, INC.

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

ARTICLE I - NAME

The name of the Corporation is: Advanced Hydro Innovations, Inc.

ARTICLE II - DURATION

The duration of the Corporation is perpetual.

EFFECTIVE DATE

8-29-96

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 6839 Narcoossee Road, Unit 36, Orlando, Florida 32822, and the name of its initial Registered Agent at that address is John D. Henderson. **II**

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The Initial Principal Office of the corporation and its mailing address are:

Advanced Hydro Innovations, Inc.
John D. Henderson II
6839 Narcoossee Road, Unit 36
Orlando, Florida 32822

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the Shareholders, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

John D. Henderson II
333 Clay Street
Orlando, Florida 32789

Jonathan M. Calho
160 Roservo Circle, Unit 204
Orlando, Florida 32765

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is as follows:

John D. Henderson II
6839 Narcoossee Road, Unit 36
Orlando, Florida 32822

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including any former Officer(s) and Director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 29 day of August, 1996.



John D. Henderson II


Jonathan M. Caine

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared, John D. Henderson, who produced his Florida drivers license as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 29th day of August, 1996.


Notary Public, State of Florida


My Commission Expires:



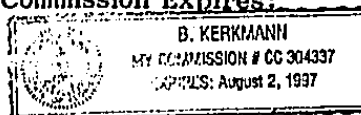
STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared, Jonathan M. Caine, who produced his Florida drivers license as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 29th day of August, 1996.


Notary Public, State of Florida

My Commission Expires:




FILED

ACCEPTANCE BY REGISTERED AGENT

96 SEP -6 PM 3:07

The undersigned hereby accepts the appointment as Registered Agent of Advanced Hydro Innovations, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is a resident of Florida and is familiar with, and accepts, the obligations of this position

DATED this 29th day of August, 1996.


John D. Henderson
Registered Agent

F:\MP51\TERRY\OHKGA\ARTICLES