

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32304 (904) 222-8876

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED

97 JAN 22 PM 3:31

DIVISION OF CORPORATION

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN 1/23/12:00  
Will Pick Up \_\_\_\_\_

File: Waters, Inc.

C.C. FEE. DISBURSED

☒ Capital Express™  
☐ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ ( ) Cert. Copy(s)

☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S -

☐ Fictitious Name File 100002065424--6  
-01/23/97-01001-016

☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s \_\_\_\_\_ Copies \_\_\_\_\_

☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) \_\_\_\_\_ pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days: 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION

OF

L.J. WATERS INC.

FILED  
97 JAN 22 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation is L.J. WATERS INC. and the principal office of the corporation is located at 3830 Shearwater Drive, Jupiter, Florida 33477.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purposes for which the corporation is organized are:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To engage in the business of buying, selling and otherwise dealing in or with, in any manner whatsoever, as broker, agent or principal, and on commission or otherwise, options and all other manner of contracts respecting the purchase, sale or other disposition of shares, bonds, notes, mortgages, debentures and other securities or any interest therein.

To acquire in any manner, purchase and invest in, for cash or on margin, or otherwise, receive, hold, own, assign, transfer, sell or otherwise dispose of, create liens upon or otherwise del and trade in real estate, mortgages, shares, bonds, notes, debentures and other securities, and other personal, real and mixed property of any and all kinds, for itself or for others.

To carry on any transaction, operation, undertaking or business which may be undertaken or carried on by stock brokers and agents other than fiscal or transfer agents, and to develop, improve and extend the property and business interests of its principals by any lawful means whatsoever.

To carry on a general mercantile, industrial, investing and trading business in all its branches; to devise, invent, manufacture, fabricate, assemble, install, service, maintain, alter, buy, sell, import, export, license as licensor or licensee, lease as lessor or lessee, distribute, job, enter into, negotiate, execute, acquire, and assign contracts in respect of, acquire, receive, grant, and assign licensing arrangements, options, franchises, and other rights in respect of, generally deal in and with, at wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor, or in any other lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed and other real, personal and mixed property of any and all kinds, together with the components, resultants, and by-products thereof.

To acquire by purchase, subscription underwriting or otherwise, and to own, hold for investment, or otherwise, and to use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every sort and description and wheresoever situated, including shares of stock, bonds, debentures, notes, scrip, securities, evidences of indebtedness, contracts or obligations of any corporation or association, whether domestic or foreign, or of any firm or individual or of the United States or any state, territory or dependency of the United States or any foreign country, or any municipality or local authority within or without the United States, and also to issue in exchange therefor, stocks, bonds or other securities or evidences of indebtedness of this corporation, and, while the owner or holder of any such property, to receive, collect and dispose of the interest, dividends and income on or from such property and to possess and exercise in respect thereto all of the rights, powers and privileges of ownership, including all voting power thereon.

To construct, build, purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create liens upon, sell, convey or otherwise dispose of and turn to account, any and all plants, machinery, works, implements and things or property, real and personal, of every kind and description, incidental to, connected with, or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of the properties, assets, business and good will of any persons, firms, associations or corporations.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is TWO HUNDRED (200), all of which shall be common shares with no par value (\$0.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3830 Shearwater Drive, Jupiter, Florida 33477, and the name of the initial registered agent at that address is LEO J. WATERS.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

LEO J. WATERS, 3830 Shearwater Drive, Jupiter, FL  
33477

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

LEO J. WATERS, 3830 Shearwater Drive, Jupiter, FL  
33477

ARTICLE IX. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

16 IN WITNESS WHEREOF, I have subscribed my name this  
day of January, 1997.

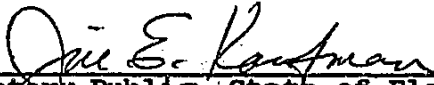
  
LEO J. WATERS, Incorporator

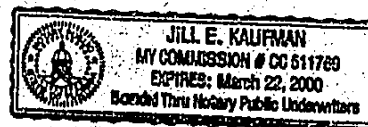
STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this day personally appeared before me, the undersigned authority, LEO J. WATERS, known to me to be the individual who executed the foregoing Articles of Incorporation and he acknowledged before me that the same were executed for the purpose therein expressed.

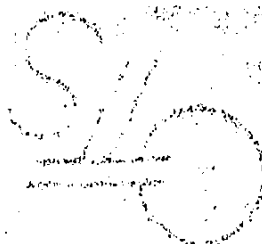
WITNESS my hand and official seal in the above-named County and State this 16<sup>th</sup> day of January, 1997.

(SEAL)

  
Notary Public, State of Florida  
My Commission Expires:



3770058-NO1100492



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
97 JAN 22 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

L.J. WATERS INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 3830 Shearwater Drive, Jupiter, County of Palm Beach, State of Florida, has named LEO J. WATERS, located at 3830 Shearwater Drive, Jupiter, Florida 33477, as its agent to accept service of process within Florida.

DATE: 4/16/97

Leo J. Waters  
LEO J. WATERS, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 4/16/97

Leo J. Waters  
LEO J. WATERS, Registered Agent