

**POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.**

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P97 0000 61534

July 11, 1997

Florida Department of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
7-9-97

FILED  
97 JUL 14 PM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
6  
700002237747--0  
-07/14/97--01175--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: H2W2, Inc.

**TO WHOM IT MAY CONCERN:**

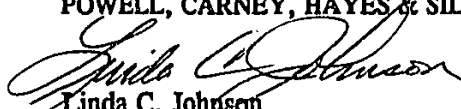
Enclosed are duplicate original Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover filing fees in the amount of \$35.00, cost for a certified copy in the amount of \$52.50 and cost for designation of registered agent in the amount of \$35.00.

If the Articles of Incorporation are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.

  
Linda C. Johnson  
Secretary to James N. Powell

JNP/lj

Enclosures: a/s

C:\WP51\JANAGRETT\JANAGRETT.002(1)

F. O. Johnson

JUL 16 1997

**ARTICLES OF INCORPORATION**

**OF**

**H2W2, INC.**

FILED  
97 JUL 14 PM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agree to the following:

EFFECTIVE DATE  
7-9-97 **ARTICLE I**  
**Name and Address**

The name of the Corporation shall be **H2W2, INC.** and its mailing address is 1140 Monterey Boulevard Northeast, St. Petersburg, Florida 33704.

**ARTICLE II**

**Purpose and Powers**

**Section 1.** The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

**Section 2.** The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE III**

**Term of Existence**

The Corporation shall have perpetual existence. Corporate existence shall commence on July 9, 1997, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise,

corporate existence shall commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV**  
**Capital Stock**

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**  
**Board of Directors**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of four (4) Directors, whose names and addresses are as follows:

Name	Address
Jeffrey D. Wartman	3805 South Nine Drive Valrico, FL 33594
Kathy Moonan-Wartman	3805 South Nine Drive Valrico, FL 33594
Paul M. Hargrett	1140 Monterey Boulevard Northeast St. Petersburg, FL 33704
Bonnie R. Hargrett	1140 Monterey Boulevard Northeast St. Petersburg, FL 33704

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

## **ARTICLE VI**

### **Bylaws**

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

## **ARTICLE VII**

### **Amendments**

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

## **ARTICLE VIII**

### **Registered Office and Agent**

Section 1. The street address of the initial registered office of the Corporation shall be 1140 Monterey Boulevard Northeast, St. Petersburg, Florida 33704.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Paul M. Hargrett.

**ARTICLE IX**  
**Incorporator**

The name and address of the incorporator is:

Name

Address

Paul M. Hargrett

1140 Monterey Boulevard Northeast  
St. Petersburg, FL 33704

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 9 day of July, 1997.

  
Paul M. Hargrett

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of July, 1997, by **PAUL M. HARGRETT**, who ☒ is personally known to me or ☐ has produced ☐ a Florida driver's license or ☐ \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public

(SEAL)



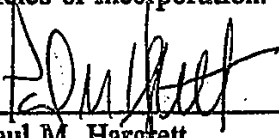
MARY JO CARNEY  
MY COMMISSION # CC321113 EXPIRES  
November 11, 1997  
BONDED THROUGH FARM INSURANCE, INC.

MARY JO CARNEY

(Print Name of Notary Public on this line)

**ACCEPTANCE**

I hereby accept to act as initial Registered Agent for H2W2, INC., a Florida corporation, as stated in these Articles of Incorporation.

  
\_\_\_\_\_  
Paul M. Hargrett

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA