## P97000093140

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 -10/29/97--01060--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75 **SUBJECT:** HYDRO-TAN INC. (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 **378.75** □\$122.50 \$131.25 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED FROM: GREGORY P. SMEADER Name (Printed or typed) 629 SKINNER BLVD 34698 DUNEDIN, FLORIDA City, State & Zip (813)738-1254

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

Daytime Telephone number

me in/30/97

FILED

## ARTICLES OF INCORPORATION

97 OCT 29 AM 9: 13

The undersigned incorporator, for the purpose of forming a corporation under the Florida Secretaria STATE Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HYDRO-TAN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

629 SKINNER BLVD. DUNEDIN, FLORIDA 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GREGORY P. SMEADER 1100 CURLEW RD. #92 DUNEDIN, FLORIDA 34698

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GREGORY P. SMEADER 1100 CURLEW RD. #92 DUNEDIN, FLORIDA 34698

Signature/Incorporator

OCTOBER 09.1997

Date

(An additional article must be added if an effective date is requested.)

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 figent

Signature/Registered Agent

<u>OCTOBER. 09.1997</u>

Date