

P97000102038



ACCOUNT NO. : 072100000032

REFERENCE : 621383 80360A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 122.50

ORDER DATE : December 3, 1997

ORDER TIME : 3:52 PM

EFFECTIVE DATE

1-1-98

ORDER NO. : 621383-005

CUSTOMER NO: 80360A

CUSTOMER: J. Michael Lindell, Esq  
HAYES & LINDELL PA

Suite 620 Blackstone Building  
233 East Bay Street  
Jacksonville, FL 32202

200002362472---

DOMESTIC FILING

NAME: DU-WAT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
97 DEC -3 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 DEC -3 PM 4:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

m 12/4/97

EFFECTIVE DATE

1-1-98

FILED

ARTICLES OF INCORPORATION

97 DEC -3 AM 7: 59

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DU-WAT, INC.

## ARTICLE I

### NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is Du-Wat, Inc. The corporation's initial principal office and mailing address are located at 5503 Patsy Ann Drive, Jacksonville, Florida 32207.

## ARTICLE II

### NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

## ARTICLE III

### CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares".

#### ARTICLE IV

##### TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on January 1, 1998.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 233 East Bay Street, Suite 620, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation is J. Michael Lindell. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard E. Dukes	5503 Patsy Ann Drive Jacksonville FL 32207
Glenn Watson	5503 Patsy Ann Drive Jacksonville FL 32207

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
J. Michael Lindell	233 E. Bay Street, Suite 620 Jacksonville FL 32202

## ARTICLE VIII

### AMENDMENTS

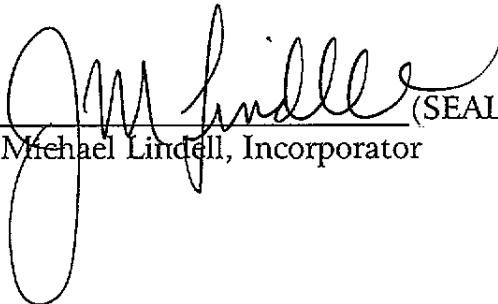
These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX

PRE-EMPTIVE RIGHTS

Each Shareholder, upon the issuance of any additional stock or other type of security of the Corporation which is either equitable in nature or convertible into any security of stock which is equitable in nature, shall have the right to purchase his pro rata share thereof at the price at which such stock or other security is offered to others, which price may be in excess of par.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 2 day of December, 1997.

 (SEAL)  
J. Michael Lindell, Incorporator

STATE OF FLORIDA }  
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this the 2 day of December, 1997, by J. Michael Lindell, who is personally known to me, and who did take an oath.



Notary Public

My Commission Expires: \_\_\_\_\_



NANCY J. LOZNICKA  
MY COMMISSION # CC473056 EXPIRES  
June 16, 1999  
BONDED THRU TROY PAUL INSURANCE, INC.

\_\_\_\_\_  
(Typed, Stamped or Printed)

\_\_\_\_\_  
Serial Number (if any)

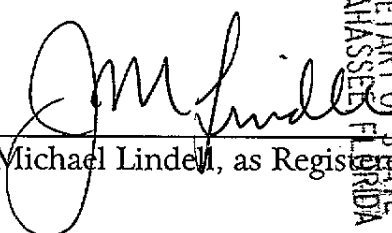
DUICES\ARTICLES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND  
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, Du-Wat, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 5503 Patsy Ann Drive, Jacksonville, Florida, has designated J. Michael Lindell as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 233 East Bay Street, Suite 620, Jacksonville, Florida 32202.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Du-Wat, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 233 East Bay Street, Suite 620, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 2 day of December, 1997.

  
J. Michael Lindell, as Registered Agent

FILED  
97 DEC -3 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA