

P97000102059



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 619350 150905A

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 70.00

ORDER DATE : December 2, 1997

ORDER TIME : 3:44 PM

ORDER NO. : 619350-005

CUSTOMER NO: 150905A

CUSTOMER: John H. Eden, Iv, Esq
JOHN H. EDEN IV, P.A.

800002361548--9

P. O. Box 2755

Inverness, FL 344512755

DOMESTIC FILING

NAME: HYDROSONIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

~~2554-2555~~
~~W97 20940~~

RECEIVED
97 DEC -2 PM 4:17
DIVISION OF CORPORATION
FILED
97 DEC -2 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: HYDROSONIC, INC.
Ref. Number: W97000026946

RESUBMIT
Please give original
submission date as file date.

RECEIVED
97 DEC -3 PM 1:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HYDROSONIC, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00057069

ARTICLES OF INCORPORATION
OF
HYDROSONIC, INC.

FILED
97 DEC -2 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **HYDROSONIC, INC.** and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the marketing, consulting, and promoting of desalinization equipment for sale to the public and/or governmental entities; to purchase, lease, or otherwise acquire such property, buildings or other assets as this corporation may need in carrying on its business; and to transact any other lawful business or businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The street address of the initial principal office of the corporation is 8 N. Lochhaven Way, Inverness, FL 34450, and the name of its initial registered agent is DR. DONALD JOSHUA PRESTIDGE, of 6370 West Arter St., Crystal River, FL 34429.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is 5. The name and address of the person who is to serve as member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DR. DONALD JOSHUA PRESTIDGE	6370 West Arter St. Crystal River, FL 34429
DARLENE KAYE PRESTIDGE	6370 West Arter St. Crystal River, FL 34429
DONALD ROBIN GOODWIN	8 N. Lochhaven Way, Inverness, FL 34450
TANYA STARR GOODWIN	8 N. Lochhaven Way, Inverness, FL 34450
WILLIAM NORMAN YORK III	8 N. Lochhaven Way, Inverness, FL 34450

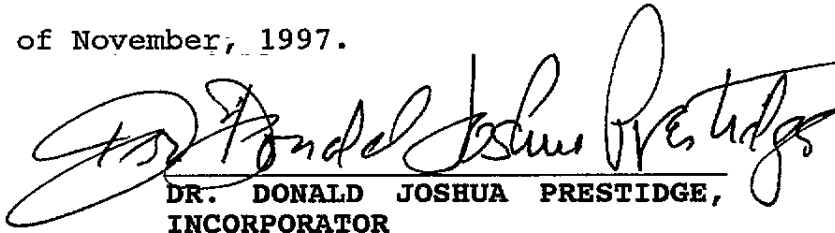
ARTICLE SEVEN

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
DR. DONALD JOSHUA PRESTIDGE	6370 West Arter St. Crystal River, FL 34429

ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness,
Florida, on this 26th day of November, 1997.


DR. DONALD JOSHUA PRESTIDGE,
INCORPORATOR

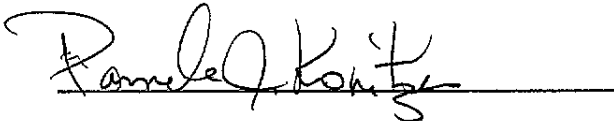
STATE OF FLORIDA
COUNTY OF CITRUS

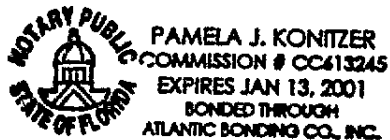
BEFORE ME, a Notary Public, personally appeared, DR. DONALD
JOSHUA PRESTIDGE, who is personally known to me / has produced
_____ as identification and he
acknowledged before me that he executed the foregoing **Articles of
Incorporation** for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last
aforesaid, this 26th day of November, 1997.

My Commission expires:

NOTARY PUBLIC

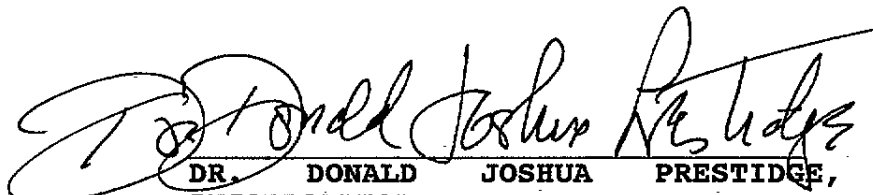




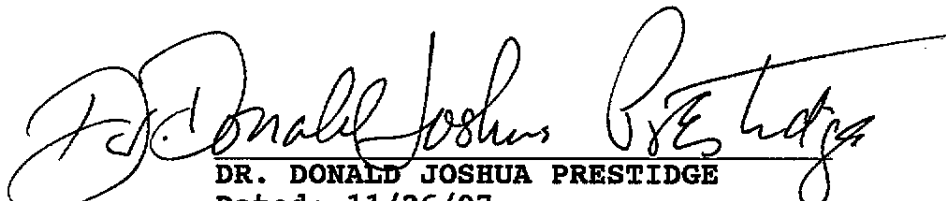
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that **HYDROSONIC, INC.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business at **8 N. Lochhaven Way, Inverness, FL 34450**, has named **DR. DONALD JOSHUA PRESTIDGE**, as its agent to accept service of process within Florida.


DR. DONALD JOSHUA PRESTIDGE,
INCORPORATOR
Dated: 11/26/97

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.


DR. DONALD JOSHUA PRESTIDGE
Dated: 11/26/97

FILED
93 DEC -2 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA