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John T. Murphy
John C. Murphy
Kurt C. Weiss
Thomas M. Slawson

January 21, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 AM 8:19

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: HydroSail, Inc.

300002417119--2
-01/30/98--01046--014
*****70.00 *****70.00
EFFECTIVE DATE
02-01-98

Dear Friends:

Enclosed are the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

Filing fee	35.00
Registered agent fee	<u>35.00</u>
	\$70.00

Please file the enclosed Articles of Incorporation and return the copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,

J. C. Murphy, Esq.

JCM:cf
Enclosures

RP
02-03-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 AM 8:19

ARTICLES OF INCORPORATION
OF
HYDROSAIL, INC.

EFFECTIVE DATE
02-01-98

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

ARTICLE I - NAME

The name of this Corporation shall be HydroSail, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 154 F. Versailles Drive, Melbourne Beach, Florida 3295.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence effective February 1, 1998.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The number of shares that this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

W. Sam Bradfield
154 F. Versailles Drive
Melbourne Beach, Florida 32951

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

W. Sam Bradfield
154 F. Versailles Drive
Melbourne Beach, Florida 32951

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 21st day of January, 1998.

WSBradfield
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is HydroSail, Inc.
2. The name and address of the registered agent and office is:

W. Sam Bradfield
154 F. Versailles Drive
Melbourne Beach, Florida 32951

WSBradfield
Signature - Corporate Officer

President
Title

January 21, 1998
Date

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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 AGENT.

WSBradfield
January 21, 1998
Date