# Hobby & Beusse

WILLIAM M. HOBBY III JAMES H. BEUSSE

ATTORNEYS AND COUNSELORS AT LAW 157 EAST NEW ENGLAND AVENUE SUITE 375

WINTER PARK, FLORIDA 32789 (407) 644-8888 FAX (407) 645-3200 PATENTS, TRADEMARKS, COPYRIGHTS

February 6, 1998

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

\*\*\*122.50 \*\*\*\*122.50

Articles of Incorporation

For: DETOXIFICATION AND PURIFICATION SYSTEMS, INC.

Gentlemen:

Enclosed please find the original and duplicate copy of the Articles of Incorporation of the above corporation. Please return the copy for our file.

Also enclosed is my check for:

Filing Fee: Certified Return Copy: Resident Agent Fee:

35.00 \$ 52.50 35.00

\$122.50

Respectfully submitted,

William M. Hobby, III

WMH/bjl

Enclosures

AUTHORIZATION BY PHONE TO

DATE

DOC. EXAM.

A LAW PARTNERSHIP INCLUDING A PROFESSIONAL CORPORATION

#### ARTICLES OF INCORPORATION \_

OF

### DETOXIFICATION AND PURIFICATION SYSTEMS, INC.

#### <u>Article I - Name</u>

The name of this corporation is **DETOXIFICATION AND**PURIFICATION SYSTEMS, INC.

# Article II - Principal Office or Address

The mailing address of this corporation is 10805 N. Street, Tampa, Florida 33617.

# 98 FEB | | PH L: | | SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article III - Shares

This corporation is authorized to issue Eight Hundred Thousand (800,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

# Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10805 N. 53rd Street, Tampa, Florida 33617, and the initial registered agent of this corporation at that address is David D. Woodbridge.

#### <u>Article V - Incorporators</u>

The name and address of each Incorporator to these Articles is:

David D. Woodbridge

10805 N. 53rd Street Tampa, FL 33617 Thomas C. Woodbridge

365 Wilson Avenue Satellite Beach, FL 32937

Terry R. Sicilia

#6 Havenwood Trail Ormond Beach, FL 32174

#### Article VI - Initial Board of Directors

This corporation shall have <sup>3</sup> directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

David D. Woodbridge

10805 N. 53rd Street Tampa, FL 33617

Thomas C. Woodbridge

365 Wilson Avenue Satellite Beach, FL 32937

Terry R. Sicilia

#6 Havenwood Trail Ormond Beach, FL 32174

#### Article VII - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

#### Article VIII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. The shareholders shall have no liability for the debts of the corporation.

#### <u>Article IX - Duration</u>

This corporation shall have perpetual existence unless dissolved according to law.

## Article X - Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

#### Article XI - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 th day of 1998.

David D. Woodbridge

Subscriber

STATE OF FLORIDA : COUNTY OF

The foregoing instrument was acknowledged before me this day of \_\_\_\_\_\_, 1998 by DAVID D. WOODBRIDGE, who \_\_\_\_i personally known to me or \_\_\_\_ who has produced FA DE \_\_\_\_\_ as identification and who did/did not

take an oath.

My Commission Expires:

PAMELA H. ZAMBITO Comm. No. CC 530746 My Comm. Exp. Feb. 23, 2000 Bonded thru Pichard Ins. Agcy.

#### REGISTERED AGENT ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate and to act as Registered Agent of this corporation, I hereby accept this position and agree to act in this capacity, and agree to comply with the requirements of being a registered agent and in keeping open the registered office.

avid D. Woodbridge

98 FEB II PH WILL