

MAR-06-98 05:35PM

FROM BUSINESS SERVICES

T-8 11/03 463

P97000021659

3/06/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:35 PM

((H98000004525 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: HYDRA-TEK, INCORPORATED

AUDIT NUMBER.....H98000004525

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P A.

CERT. OF STATUS..1. PAGES..... 1

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED

98 MAR -9 AM 8:21

STATE  
TALLAHASSEE, FLORIDA

mc 3/9/98

FILED

H98000004525

98 MAR -9 AM 8:21

**ARTICLES OF INCORPORATION  
OF  
Hydra-Tek, Incorporated**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 the corporation shall be: Hydra-Tek, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1435 Tallevast Road, Sarasota, FL 34243.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated., 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.


**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

**ARTICLE V INITIAL DIRECTORS**

The initial directors of the corporation is:  
Alexandra Miller, 825 Osprey Ave., Suite 202, Sarasota, FL 34236;  
Scott Gerber, 825 Osprey Ave., Suite 202, Sarasota, FL 34236;  
Robert Haft, 1410 Siesta Drive, Sarasota, FL 34239.

The undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of March 6, 1997

The document was prepared by:   
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

H98000004525

H98000004525

**CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is: Hydra-Tek , Incorporated

The name and address of the registered agent and office is: Business Filings Incorporated,  
1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

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.

Signature: \_\_\_\_\_



Richard Oster, Vice-President  
Business Filings Incorporated.

Date 3-6-98

FILED  
98 MAR -9 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000004525