

P98000051192

TRANSMITTAL LETTER

FROM:

1. The name for the Corporation is:

Two Thirds Water, Inc

2. The principal place of business and mailing address for the Corporation is:

699-02 MERRILL RD., #151

PO BOX , Jacksonville, Fl 322

TO:

Department of State  
THE CORPORATIONS DIVISION  
P.O. BOX 6327  
Tallahassee, Fl 32314

000002552030--5  
-06/09/98--01005--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of New Articles of Incorporation

Dear Sir,

Pease find enclosed:

1. An original articles of Incorporation and one copy for the above named corporation.

② A check in the amount of \$70.00 for filing fees.

3. A check in the amount of \$\_\_\_\_\_ for a certified copy.

A CERTIFIED COPY IS NOT REQUESTED.

Please send receipts and responses to:

c/o Michelle Cangemi,  
Two Thirds Water  
PO BOX  
Jacksonville, Fl 322

FILED  
98 JUN -8 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Michelle A. Cangemi  
Signature of incorporator

5-15-98

Date

MICHELLE A. CANGEMI  
Name of incorporator

(904) 242-7237  
Phone not in service

6/6/98  
W98-11738



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 22, 1998

MICHELLE CANGEMI  
6999-02 MERRILL RD, #151  
JACKSONVILLE, FL 32211

SUBJECT: TWO THIRDS WATER, INC.  
Ref. Number: W98000011738

We have received your document for TWO THIRDS WATER, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 798A00028939

ARTICLES OF INCORPORATION  
of

Two Thirds Water, Inc.

FILED  
98 JUN -8 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits the following ARTICLES OF INCORPORATION for the purpose of forming a new, domestic, for-profit corporation:

ARTICLE 1. The name for the Corporation is:

Two Thirds Water, Inc.

ARTICLE 2. The principal place of business and mailing address for the corporation is:

6999-02 MERRILL RD., #151

PO BOX

Jacksonville, FL 32211

(904) 724-9004

ARTICLE 3. The corporation is authorized to issue one class of stock, that stock being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the by-laws of the corporation.

ARTICLE 4. The name and mailing address for the Corporation's initial registered agent is:

Michelle Cangemi, 2004 First St., Neptune Beach, FL 32266

ARTICLE 5. The name and street address of the incorporator of this corporation is:

Michelle Cangemi, 2004 First St., Neptune Beach, FL 32266

ARTICLE 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty.

The undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator is at least eighteen years of age. The undersigned incorporator hereby declares, under the penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true.

Michelle Cangemi  
Signature of incorporator

5-15-98  
Date

MICHELLE A. CANGEMI  
Name of incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation submits the following statement in designating the registered office and registered agent, in the state of Florida.

1. The name for the Corporation is:

Two Thirds Water, Inc.

2. The name and address of the corporation's registered agent and registered office is:

Michelle Cangemi

Name

2004 First St.

Street address

Neptune Beach, Fl 32266

City

state

zip

Having been named as the registered agent and to accept service of the process for the above stated corporation at the place of designation of 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 agent.

Michelle Cangemi

Name of agent

Michelle Cangemi

Signature of agent

5-15-98

Date

**FILED**  
98 JUN -8 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA