

Location: 9240 Bonita Beach Road  
Bonita Springs, Florida 34135  
Mailing Address: P.O. Box 430  
Bonita Springs, FL 34133-0430

**TERRENCE F. LENICK, P.A.**  
**PROFESSIONAL ASSOCIATION**  
ATTORNEY AT LAW

Telephone: 941-948-3900  
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P98000063868

July 14, 1998

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

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-07/17/98--01050--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Oasis Systems, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the sum of \$70.00 representing the fee to file the same. Please file the Articles and return one stamped copy to me at the above-address. Thank you for your assistance in this matter.

Respectfully,

*Terrence Lenick*  
Terrence F. Lenick

TFL:mcj  
Enclosure

FILED  
98 JUL 17 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 7/21/98

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98 JUL 17 AM 10:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

OASIS SYSTEMS, INC.

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

**ARTICLE I - NAME**

The name of this Corporation shall be OASIS SYSTEMS, INC.

**ARTICLE II - DURATION AND PRINCIPAL OFFICE**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law. The principal office is 4465 Varsity Lakes Drive, Lehigh, Florida 33971, which shall be the corporation mailing address.

**ARTICLE III - PURPOSE**

The general purpose for which this corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, including but not limited to the operating of a retail sales of water product business. In carrying out the foregoing purposes, the Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or By-Laws.

#### **ARTICLE IV - CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

#### **ARTICLE V - REGISTERED AGENT**

The initial registered office of this Corporation shall be at 4465 Varsity Lakes Drive, Lehigh, Florida 33971, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be MICHAEL LLOYD NUNN.

#### **ARTICLE VI - DIRECTORS**

This Corporation shall have at least two (2) Directors, with the exact number to be fixed by the By-Laws. The name and address of the first Directors of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

MICHAEL LLOYD NUNN	KIMBERLY NUNN
4465 Varsity Lakes Drive	4465 Varsity Lakes Drive
Lehigh, Florida 33971	Lehigh, Florida 33971

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

KIMBERLY NUNN  
4465 Varsity Lake Drive  
Lehigh, Florida 33971

**ARTICLE VIII PRIVATE PROPERTY OF SHAREHOLDERS**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify and insure its offices and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 8th day of July, 1998.

Signed, Sealed and Delivered  
in the Presence of:

Sign [Signature]  
Print TERRY LENICK

Sign [Signature]  
Print E.O. HYNES


X Kimberly E. Nunn  
KIMBERLY NUNN, Incorporator

STATE OF FLORIDA       )  
                                  ) ss  
COUNTY OF LEE        )

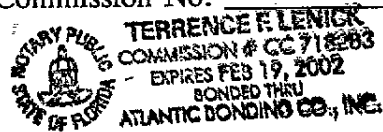
The foregoing Articles of Incorporation was acknowledged before me this 8th day of July, 1998 by KIMBERLY NUNN, who is personally known to me or has produced Florida Driver's License # N500-505-70-848-0 as identification and who did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of July, 1998.

(SEAL ABOVE)




Notary Public, State of Florida  
Commission No. \_\_\_\_\_



ACCEPTANCE BY RESIDENT AGENT

I, MICHAEL LLOYD NUNN, the Registered Agent appointed by the above and foregoing Articles of Incorporation, do hereby simultaneously accept such designation as Registered Agent for said Corporation and I do hereby further state that I am familiar with and accept the obligation provided for a Registered Agent in Chapters 607.0501 and 607.0505 of the Florida Statutes.

DATED this 8th day of July, 1998.

  
MICHAEL LLOYD NUNN, Registered Agent

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA