

P99000078520

Preston Ware III  
5143 NW 12<sup>th</sup> Lane  
Deerfield Beach, Fl 33442  
(ph) 954-429-1202

200002973592--3  
-08/30/99-01088-011  
\*\*\*130.00 \*\*\*\*\*78.75

Florida Department of State  
Divisions of Corporations  
P.O Box 6327  
Tallahassee, Fl 32314

August 25, 1999

To whom this may concern,

Please find enclosed two (2) copies of the Articles of Incorporation for a profit corporation known as Pete's Hydrohot Inc, which we wish to register with the state of Florida. I have also enclosed a check in the amount of one hundred thirty dollars (\$130.00) to cover the charges of filing fees.

If you have any questions, please write to the above address or call 954-429-1202. Thank you in advance for your time and trouble regarding this matter.

Sincerely,

*Preston Ware III*

Preston Ware III

Enclosures:

FILED  
99 AUG 30 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\* added III to  
his name then at  
articles were needed.  
I sent note.

9-2-99  
10

ARTICLES OF INCORPORATION  
OF  
PETE'S HYDROHOT INC.

The undersigned subscribers to the articles of incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I.      NAME

The name of the corporation is Pete's Hydrohot Inc.

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ARTICLE II.      NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation is to own, lease, operate, manage, conduct and carry on all manner of business ventures, associations, corporations, including any activity that is lawful under the laws of the State of Florida and the United States of America.

To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with, goods, wares, merchandise, real property, and services of every class, kind, and description including insurance; except that it is not to conduct banking, safe, deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, to issue and sell pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities or other evidence of indebtedness created by the other corporation of the State of Florida, or any other state or government, and while the owner of such stock to exercise all the rights, power and privileges of ownership, including the right to vote such stock.

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand shares at one dollar (\$1.00) par value.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital which this corporation will begin business is not less than ONE THOUSAND DOLLARS DIVIDED INTO 1000 SHARES OF 1 PER SHARE Dollars.

### **ARTICLE V TERM OF EXISTENCE**

The corporation shall exist perpetually.

### **ARTICLE VI ADDRESS**

The initial post office address of the registered agent and registered office of this corporation in the State of Florida is: 5143 NW 12<sup>th</sup> Lane  
Deerfield Beach, Fl 33442

The Board of Directors may, from time to time, may move the principal office to any other address.

### **ARTICLE VII. DIRECTORS**

This corporation shall have one Director, initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but never shall be less than one.

### **ARTICLE VIII INITIAL DIRECTORS**

The names and post office address of the members of the first Board of Directors is:

Preston Ware III, President, Vice President, Secretary, Treasurer  
5143 NW 12<sup>th</sup> Lane  
Deerfield Beach, Fl 33442

## ARTICLES IX SUBSCRIBERS

The name and post office address of each subscriber of the Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration thereof are:

NAME	ADDRESS	SHARE-VALUE
1.) Preston Ware III	5143 NW 12 <sup>th</sup> Lane Deerfield Beach, Fl 33442	1000/\$1000

## AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of the Articles of Incorporation be made.

Preston Ware - Registered agent

Preston Ware

Preston Ware - Incorporator

Preston Ware

Incorporator

Incorporator

STATE OF FLORIDA )

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COUNTY OF BROWARD )

I hereby certify that on this day before me, a Notary Public duly  
authorized in the State and County named above to take acknowledgments  
personally appeared Mr. Preston Ware , III

To me known to be the person described as subscriber in, who executed  
the foregoing Articles of Incorporation, and acknowledged before me that  
he/she/they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above  
this 26<sup>th</sup> - day of August 19  
99.

Notary Public Jenny R. Harris  
My commission expires:



Jenny R. Harris  
MY COMMISSION # CC631841 EXPIRES  
March 20, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

ADDENDUM  
TO  
ARTICLES OF INCORPORATION. INC

Pete's Hydrohot, Inc

This addendum attaches to and becomes a part of the Articles of  
Incorporation of Pete's Hydrohot, Inc.

- A) I, the Registered Agent Preston Ware, III do hereby declare that I am familiar with and accept the duties and responsibilities as registered agent of the said Corporation.
- B) I further declare that the principal office of this corporation and my home address shall be the same and are as follows: 5143 NW 12<sup>th</sup> Lane Deerfield Beach, FL 33442

In witness thereof I am signing this present Addendum, on this

26<sup>th</sup> day of August  
1999

Preston Ware III  
Preston Ware III Registered agent

State of Florida  
County of Broward

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

Mr. Preston Ware  
to me personally known to be a person who has signed the foregoing addendum to the Articles of Incorporation, and acknowledged before me that he is accepting the duties of Registered Agent of the corporation known as \_\_\_\_\_  
Pete's Hydrohot, Inc.

Witness my hand and official seal in the State and County named above;

this 26<sup>th</sup>  
Day of August 1999  
Jenny R. Harris

Notary Public  
My commission Expires:



Jenny R. Harris  
MY COMMISSION # CG631841 EXPIRES  
March 20, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
99 AUG 30 AM 11:30  
CLERK OF DISTRICT COURT  
HALLAND BEACH, FLORIDA