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To:
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Fax Number : (850) 922-4001

From:
Account Name : C. MICHAEL FISCHER
Account Number : I19990000206
Phone : (941) 697-7700
Fax Number : (941) 697-8400

FLORIDA PROFIT CORPORATION OR P.A.

H2O Systems Nature's Best Alternative, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

H2O SYSTEMS NATURE'S BEST ALTERNATIVE, INC.

H2O SYSTEMS NATURE'S BEST ALTERNATIVE, INC. hereby files its Articles of Incorporation, pursuant to Florida Statute 607.0202.

a. The name of this corporation is:

H2O SYSTEMS NATURE'S BEST ALTERNATIVE, INC.

b. Its mailing address and its principal place of business is 1530 South McCall Road, Englewood, Florida 34223.

c. The corporation shall have authority to issue 7,500 shares of common stock, each share having a par value of \$1.00 (One Dollar) per share.

d. Not applicable.

e. Not applicable.

f. Preemptive rights shall be determined by the provisions of the By-laws of this corporation and a Stock Restriction Agreement.

g. The corporation's Registered Agent is:

C. Michael Fischer
Attorney at Law
2800 Placida Road, Suite 112
Englewood, FL. 34224.

h. The name and address of the incorporators are:

Gary Lee Neff	Ronald Lee Hibbitts
P.O. Box 176	2831 Eleventh Street
Placida, FL. 33946	Englewood, FL. 34224

i. There shall be two (2) directors as follows:

Gary Lee Neff	Ronald Lee Hibbitts
P.O. Box 176	2831 Eleventh Street
Placida, FL. 33946	Englewood, FL. 34224


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- j. The duration of this corporation shall be perpetual.
- k. This corporation shall exist for the purpose of transacting any or all lawful business for which a corporation may be incorporated under this chapter.

DATED this 13th day of September, 1999.


Gary Lee Neff


Ronald Lee Hibbitts

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 13th day of September, 1999, by Gary Lee Neff and Ronald Lee Hibbitts, who have provided drivers licenses as identification, and who did take oaths.



Linda K. Parker
Commission # CC 783981
Expires DEC. 4, 2002
BONDED THRU
ATLANTIC BONDING CO. INC.


NOTARY PUBLIC:

Sign Linda K. Parker
Print LINDA K. PARKER
State of Florida at Large (Seal)

ACCEPTANCE

I, C. MICHAEL FISCHER, hereby accept appointment as Registered Agent for H2O SYSTEMS NATURE'S BEST ALTERNATIVE, INC.

DATED this 13th day of September, 1999.


C. Michael Fischer, Esquire
2800 Placida Road, Suite 112
Englewood, FL. 34224

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