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From:

: YOUR CAPITAL CONNECTION, INC. Account Name

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# FLORIDA PROFIT/NON PROFIT CORPORATION

**H2O DAMAGE, INC.** 

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF H20 DAMAGE, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

#### <u>ARTICLE I</u>

The name of this Corporation is:

#### H20 DAMAGE, INC.

# **ARTICLE II**

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

### ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1934 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

#### ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

#### ARTICLE V

This corporation shall exist perpetually.

#### ARTICLE VI

The initial registered agent and registered office/mailing address of the corporation in the State of Florida is: Frank Anthony Zeccola, 1523 Ocean Dunes, Jupiter, FL 33477. The stockholders may from time to time move the office to any other address in Florida. The registered office is also the principal office.

### ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

#### ARTICLE VIII

The names and addresses of the stockholder's are:

NAME	<u>ADDRESS</u>		SHARES
Frank Anthony Zeccola	1523 Ocean Dunes Jupiter, FL 33477	,	51
Tracy Allen Hull	3095 Sandalwood Lane Titusville, FL 32780		49

#### ARTICLE IX

The names, addresses and titles of the officers are:

The hartes, addressed and three of the officers are.		
NAME	ADDRESS	TITLE
Frank Anthony Zeccola	1523 Ocean Dunes Jupiter, FL 33477	President/Treasurer
Tracy Allen Hull	3095 Sandalwood Lane Titusville, FL 32780	Vice-President/Secretary

# ARTICLE X

The name and address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	ADDRESS
Tracy Allen Hull	3095 Sandaiwood Lane Titusville, FL 32780

# ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XII

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XIII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

Tracy Allen Hull

Frank Anthony Zeocola

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Tracy Allen Hull and Frank Anthony Zeccola, to me well known to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed and that they are personally known to me and did not take an oath.

WITNESS my hand and official seal this 6 day of

Notary Public, State of Florida-

AMANDA C. ENGLANO
MY COMMISSION & DD 437434
EXPIRES: June 5, 2009
Banded Thru Budyan Holsey Services

# STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF H2O DAMAGE, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as a director of H2O DAMAGE, Inc. hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 1523 Ocean Dunes, Jupitor, FL 33477, and the name of the initial registered agent of this Corporation at that address is Frank Anthony Zeccola.

DATED this 9 day of APRiL, 2008.

Aller Hell

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of H2O DAMAGE, Inc. at the initial registration office of the Corporation at 1523 Ocean Dunes, Jupiter, FL 33477.

DATED this this 9 day of APRIL, 2008.

Frank Anthony Zeccola

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SECRETARY OF STATE