

P97 000070927

TRANSMITTAL LETTER

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

SUBJECT: H₂O Water Treatment Company
(Proposed corporate name - must include suffix)

200002261362-8
-05/15/97--01012--0015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Maia C. Hawkswort
Name (Printed or typed)

1235 Chase Hammock Rd.
Address

Jerritt Island, Florida 32953
City, State & Zip

1 407 453 7625
Daytime Telephone number

97 JUN 15 PM 10:01
SERIALIZED

JUN 15 11:58 AM '97 BSB

NOTE: Please provide the original and one copy of the articles.

FILED

97 AUG 15 09:07

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: H₂O Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1285 Chase Hancock Rd. Merritt Island, Fla. 32953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

H. L. C. Hawthout
1285 Chase Hancock Rd.
Merritt Island, Florida 32953

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

H. L. C. Hawthout
1285 Chase Hancock Rd.
Merritt Island, Fla. 32953

AUG 10, 1997

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent



Date