

P97000086082
TRANSMITTAL LETTER

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

SUBJECT: H₂O CONCEPTS INC.
(Proposed corporate name - must include suffix)

000002311098--6
-10/03/97--01052--021
*****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: BYRON C. SHARD
Name (Printed or typed)

340 DOUGLAS DR.
Address

EUSTIS FL. 32726
City, State & Zip

352-357-9123
Daytime Telephone number

352-343-5511

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 PM 1:26

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

10-6-97
WS

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 OCT - 9 PM 1:26

ARTICLE I NAME

The name of the corporation shall be:

H₂O CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

340 DOUGLAS DR.
EUSTIS, FL. 32726

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:

BYRON C. SHARD
340 DOUGLAS DR.
EUSTIS FL. 32726

ARTICLE V INCORPORATOR

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

BYRON C. SHARD
340 DOUGLAS DR.
EUSTIS, FL. 32726

Byron C. Shard
Signature/Incorporator

9-28-97
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.

Byron C. Shard
Signature/Registered Agent

9.28-97
Date