## CAPITAL CONNECTION, INC.

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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Art of Inc. File

|               |               |  |         | LTD Partnership File   |
|---------------|---------------|--|---------|--|
|               |               |  |         | Foreign Corp. File   |
|               |               |  |         | L.C. File  |
|               |               |  |         | Fictitious Name File   |
|               |               |  |         | Trade/Service Mark   |
|               |               |  |         | Merger File  |
|               |               |  |         | Art. of Amend. File  |
|               |               |  | <u></u> | RA Resignation   |
|               |               |  |         | Dissolution / Withdrawal   |
|               |               |  |         | Annual Report / Reinstatement  |
|               |               |  |         | Cert. Copy   |
|               |               |  |         | Photo Copy   |
|               |               |  |         | Certificate of Good Standing   |
|               |               |  |         | Certificate of Status  |
|               |               |  |         | Certificate of Fictitious Name   |
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ARTICLES OF INCORPORATION

OF

98 MAR -2 PM 12: 46

THE H<sub>2</sub>O CONNECTION, INC.

ARTICLE I

NAME

The name of this corporation shall be :

THE H2O CONNECTION, INC.

ARTICLE II

**PURPOSE** 

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

10088 TWIN LAKES DRIVE CORAL SPRINGS, FL. 33071

and the initial registered agent of this corporation at the above address is:

CHARLES E. MARPLE

#### ARTICLE V

### INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

10088 TWIN LAKES DRIVE CORAL SPRINGS, FL. 33071

#### ARTICLE VI

#### DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

CHARLES E. MARPLE 10088 TWIN LAKES DRIVE CORAL SPRINGS, FL. 33071

#### ARTICLE VII

#### INCORPORATOR

The name and address of the person signing these Articles is:

CHARLES E. MARPLE
10088 TWIN LAKES DRIVE
CORAL SPRINGS, FL. 33071

#### ARTICLE VIII

#### POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

#### ARTICLE X

#### <u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

| IN WITNESS WHEREOF, the undersigned subscriber has executed   |
|---|
| these Articles of Incorporation on this $27$ day of   |
| FeB. 1998.  |
| Chan E. Maye  |
| STATE OF FLORIDA<br>COUNTY OF BROWARD   |
| I HEREBY CERTIFY that on this day of, 1998 personally appeared before me, the undersigned authority,, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed. |
| Notary Public   |

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Registered Agent