

Est. 1757

**DRAKEFORD**  
&  
**DRAKEFORD**  
ACCOUNTANTS  
A PROFESSIONAL ASSOCIATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 AUG 12 AM 10:31

PP8000071087

Reply to:

Tampa, FL

August 6, 1998

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

500002613645--2  
-08/12/98-01025-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: H2Only Corp.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$70.00 to cover filing fees.

Please forward filed copy of the Articles of Incorporation to the undersigned at the address shown below.

Sincerely,

Kimberly Rogers

enc.

RP  
08/14/98

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ARTICLES OF INCORPORATION  
OF  
H2ONLY CORP.

The undersigned, for the purpose of forming a corporation hereby adopt the following Articles of Incorporation.

ARTICLE ONE  
NAME

The name of the Corporation is H2Only Corp., 2212 East 4th Avenue, Tampa FL 33605.

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation will transact any and all lawful business to include, but not restricted to, Water Purification.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

ARTICLE SIX  
INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of the Corporation is 2212 East 4th Avenue, Tampa, FL 33605 and the name of the initial registered agent at such address is Drakeford & Drakeford, P.A.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

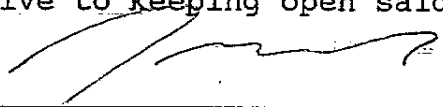
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First that H2Only Corp., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Hillsborough, State of Florida, has named Drakeford & Drakeford, P.A., 2212 East 4th Avenue, Tampa, Florida 33605, Mailing Address: P.O. Box 22023, Tampa, Florida 33622-2023, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE;

Having been named to accept service of process for the above named Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Drakeford & Drakeford, P.A.  
Walter H.C. Drakeford

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DIVISION OF CORPORATIONS  
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