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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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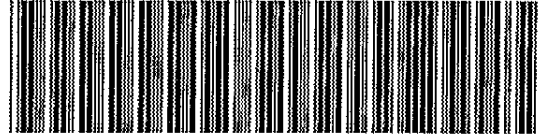
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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: Water & Wastewater OPCON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Frederick A. Magyari
Name (Printed or typed)

8290 N.W. 188th St.
Address

Starke, FL 32091
City, State & Zip

904-964-7999
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WATER & WASTEWATER OPCON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*8290 NW 188th St.
Starke, FL 32091*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A for profit Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*Frederick A. Magyari CEO/President
Linda S. Magyari Secretary*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Frederick A. Magyari C.E.O./President
8290 NW 188th St.
Starke, FL 32091*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Frederick A. Magyari
8290 NW 188th St.
Starke, FL 32091*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X F. A. Magyari

Signature/Registered Agent

12-10-02

Date

X F. A. Magyari

Signature/Incorporator

12-10-02

Date

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TALLAHASSEE FLORIDA