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(Requestor's Name)

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PICK-UP WAIT MAIL

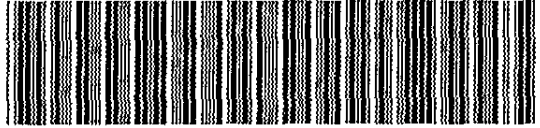
(Business Entity Name)

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EFFECTIVE DATE
4-28-04

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MONTGOMERY, ALABAMA

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4-29

HAWTHORNE LAW FIRM, P.A.

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Phone:(407)678-6088
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April 23, 2004

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

RE: RESOURCE RECOVERY, INC.

Dear Clerk:

Enclosed are an original and one (1) copy of the articles of incorporation for RESOURCE RECOVERY, INC. and a check for \$87.50 for the filing fee, a certificate of status and a certified copy.

Please contact us if additional information is required. Thank you for your attention to this matter.

Sincerely,

HAWTHORNE LAW FIRM, P.A.


Candace A. Hawthorne, Esq.

cc: Barry W. Rogers
James E. Schultz

ARTICLES OF INCORPORATION

I.

The name of the corporation shall be known as **RESOURCE RECOVERY, INC.** effective upon the filing of these articles with the State of Florida.

II.

The principle place of business shall be **495 Fern Avenue, Tavares, Florida 32778; phone number (352)343-7429.** The principle mailing address shall be **Resource Recovery, Inc. P.O. Box 772, Tavares, Florida 32778.**

III.

The specific purpose of Resource Recovery, Inc. will be the research, development, and marketing of rainwater harvesting systems to serve the community for an alternative water resource for the augmentation of irrigation needs in both commercial and private sectors.

IV.

EFFECTIVE DATE
4-28-04

The shares of stock that the corporation is authorized to have shall be 10,000 shares at a par value of \$1.00 each share.

V.

The names of the Directors and Officers shall be:

Barry Rogers, President/Director
James E. Schultz, Vice President/Director
Barry Rogers, Treasurer
James E. Schultz, Secretary

Mailing address for all Directors and Officers shall be:

Resource Recovery, Inc., P.O. Box 772, Tavares, Florida 32778

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CLERK OF THE CIRCUIT COURT
TAVARES, FLORIDA

VI.

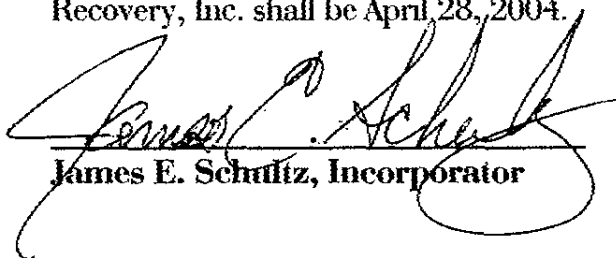
The initial registered agent for Resource Recovery, Inc. shall be **James E. Schultz, Vice President, Resource Recovery, Inc., 495 Fern Avenue, Tavares, Florida 32778.** James Schultz by executing the Articles of Incorporation acknowledges that he is accepting the designation as registered agent for Resource Recovery, Inc.


VII.

The incorporators of Resource Recovery, Inc. are: Barry W. Rogers and James E. Schultz.

VIII.

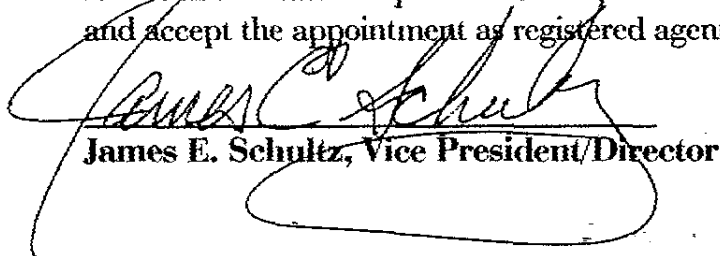
The effective date of the incorporation for purposes of doing business as Resource Recovery, Inc. shall be April 28, 2004.


James E. Schultz, Incorporator


Barry W. Rogers, Incorporator

REGISTERED AGENT ACCEPTANCE:

I, James E. Schultz, having been named 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.


James E. Schultz, Vice President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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