

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000000062



MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032
REFERENCE : 515722 9311A
AUTHORIZATION :
COST LIMIT : \$ 70

Patricia Payne

RECEIVED
95 JAN -3 AM 9:30
DIVISION OF CORPORATION

ORDER DATE : December 30, 1994
ORDER TIME : 5:15 PM
ORDER NO. : 515722

CUSTOMER NO: 9311A

800001888348

CUSTOMER: Daniel Martinez, Esq
DANIEL MARTINEZ, ESQ

1201 Swann Avenue
Tampa, FL 33606

DOMESTIC FILING

P95000000062

NAME: AMERICAN GENERAL IONICS, INC.

FILED
95 JAN -3 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

EFFECTIVE DATE
12-30-94

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

DM
1-3-95
01

EFFECTIVE DATE
12-30-94

FILED

95 JAN -3 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN GENERAL IONICS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN GENERAL IONICS, INC.

The address of the principal office of this corporation shall be 3745 North Florida Avenue, Tampa, Florida 33603, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one

time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is December 30, 1994.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have five Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Scanio Dir.	11734 Forest Hills Drive Tampa, Florida 33612
Vincent Scanio Dir.	1004 Eckles Drive Tampa, Florida 33612
Jimmie Scanio Dir.	10901 Honey Hill Drive Tampa, Florida 33625

Ida Scanio
Dir.

Same

Eric Muller
Dir.

10114 Lindelaan Drive
Tampa, Florida 33618

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Scanio
Pres.

11734 Forest Hills Drive
Tampa, Florida 33612

Vincent Scanio
Sec./Treas.

1004 Eckles Drive
Tampa, Florida 33612

Eric Muller
V. Pres.

10114 Lindelaan Drive
Tampa, Florida 33618

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on December 30, 1994.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Gail Shelby
Its Agent, Gail Shelby

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Gail Shelby
Its Agent, Gail Shelby

P95000000062

LAW OFFICE OF

DANIEL F. MARTINEZ, II, P.A.

ATTORNEY AT LAW

TEL: (813) 284-0819
FAX: (813) 288-1201

1201 SWANN AVENUE
TAMPA, FLORIDA 33606

January 20, 1995

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32313

400001389734
-01/26/95--01021--007
*****35.00 *****35.00

Re: American General Ionics, Inc.

To Whom it May Concern:

Enclosed you will find a Statement of Change of Registered Office and Registered Agent to be filed in your usual manner along with a check in the amount of thirty five dollars (\$35.00) to cover the costs regarding the same.

Thank you for your cooperation and should you have any questions, please do not hesitate to contact me.

Sincerely,

Daniel F. Martinez

Daniel F. Martinez, II
Registered Agent

DFM/kmm

Enclosure

1/30
TLI
V/dhs

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 25 PM 10:51

Charter No. P95000000062

Date Filed 01/03/95

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: AMERICAN GENERAL IONICS, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

DANIEL F. MARTINEZ, II, ESQUIRE

1201 SWANN AVENUE

TAMPA, FLORIDA 33606

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

MICHAEL SCANIO
(Typed or printed name and title)

Signature *Michael A. Scanio*
(President or Vice-President)

Date 1-17-95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name DANIEL F. MARTINEZ, II, ESQUIRE

Signature *Daniel F. Martinez II*
(Agent)

Date January 17, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 25 PM 10:51

1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 25 AM 11:43

DOCUMENT # P95000000062

1. Corporation Name

AMERICAN GENERAL IONICS, INC.

Principal Place of Business
3745 NORTH FLORIDA AVE.
TAMPA FL 33603

Mailing Address
3745 NORTH FLORIDA AVE.
TAMPA FL 33603

000001607440
-10/11/95--01121--015
****375.00 ****375.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business In Florida

DO NOT WRITE IN THIS SPACE

12/30/1984

Suite, Apt., etc.

Suite, Apt., etc.

City & State

City & State

5. FEI Number

59-3292293

Applied For

Not Applicable

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
DP	SCANIO, MICHAEL	14234 FOREST HILLS DR. 13911 Shady Shores Dr	TAMPA FL 33612 Tampa, FL 33613
DST	SCANIO, VINCENT	1004 ECKLES DRIVE	TAMPA FL 33612
D	SCANIO, JIMMIE	10801 HONEY HILL DR.	TAMPA FL 33625
D	SCANIO, IDA	10801 HONEY HILL DR.	TAMPA FL 33625
DV	MULLER, ERIC	10114 LINDELAAN DRIVE	TAMPA FL 33618

8. Name and Address of Current Registered Agent

MARTINEZ, DANIEL F ESQ.
1201 SWANN AVENUE
TAMPA FL 33606

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt., Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Daniel F. Martinez
REGISTERED AGENT MUST SIGN

Date 9/21/95

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box (See other side for additional information.)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Michael Scanio
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/21/95 (813) 223-7198
Date Daytime Phone #

CR2890 (6/95)

P95000000062

LAW OFFICE OF

DANIEL F. MARTINEZ, II, P.A.

ATTORNEY AT LAW

TEL: (813) 254-0819
FAX: (813) 256-1201

1201 SWANN AVENUE
TAMPA, FLORIDA 33608

August 13, 1996

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

100001924801
-08/16/96--01096--004
*****35.00 *****35.00

Re: American General Ionics, Inc.
Amendment to Corporate Name

FILED
96 AUG 16 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Reader:

Enclosed you will find the original Amendment to Corporate Name to be filed in your usual manner, along with a check in the amount of Thirty-Five Dollars (\$35.00) to cover the costs associated with filing the name change.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

Daniel F. Martinez, II, Esquire
Registered Agent
American General Ionics, Inc.

DFM/kmm

Name change
NFS
8-20-96

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
AMERICAN GENERAL IONICS, INC.

FILED

96 AUG 16 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American General Ionics, Inc., a Florida corporation, under its corporate seal and the hand of its President, Michael A. Scanio, hereby certify that:

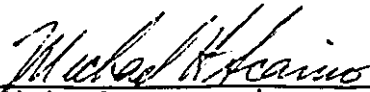
The Board of Directors and Shareholders of said corporation at a special joint meeting called and held that the 12th day of July, 1996, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of American General Ionics, a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day and upon filing with the Secretary of State, so that it reads as follows:

"The name of the corporation shall be:

AMERICAN GENERAL WATER SYSTEMS, INC."

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 12th day of August, 1996.

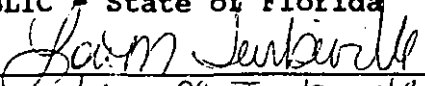


Michael A. Scanio
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO and subscribed before me this 12 day of August, 1996, by Michael A. Scanio as President for American General Ionics, Inc.

NOTARY PUBLIC - State of Florida

Sign Name 
Print Name Lori M. Turbiville

Personally Known OR Produced Identification _____
Type of Identification Produced: _____

My Commission expires:



LORI M. TURBIVILLE
COMMISSION # CC 496909
EXPIRES SEP 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.