

NOVEMBER 5, 1997

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

P97000108368

Re WATER PLANT, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fee, Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



RANDALL G. NYE

(individuals name)

WATER PLANT INC.

(name of corporation)

800002372648--4
-12/16/97-01008-013
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 AM 11:04

RP
12-29-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1997

RANDALL G. NYE
1502 SOUTH LAKE AVE.
CLEARWATER, FL 33756

SUBJECT: WATER PLANT INC.
Ref. Number: W97000028085

We have received your document for WATER PLANT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 297A00059216

WATER PLANT INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

WATER PLANT INC.

PRINCIPAL OFFICE IS LOCATED AT: 1502 SOUTH LAKE AVE., CLEARWATER FL 33756
PRINCIPAL OFFICE IS SAME AS HOME ADDRESS ARTICLE II - DURATION

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This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	RANDALL G. NYE		
ADDRESS	1502 SOUTH LAKE AVE.		
CITY	CLEARWATER	FLORIDA	ZIP 33756

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	RANDALL G. NYE		
ADDRESS	1502 SOUTH LAKE AVE.		
CITY	CLEARWATER	STATE FL	ZIP 33756
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	RANDALL G. NYE		
ADDRESS	1502 SOUTH LAKE AVE.		
CITY	CLEARWATER	STATE	FL ZIP 33756
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of December 19 97.

Randall G. Nye (Seal)
 _____ (Seal)
 _____ (Seal)

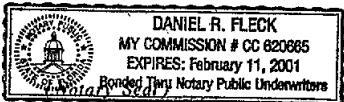
STATE OF FLORIDA)
 COUNTY OF Pinellas) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Randall Glenn Nye

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12 day of December 19 97.



Daniel R. Fleck

 (Notary Public, State of Florida at Large)
 My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

WATER PLANT INC.

(name of corporation)

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97 DEC 29 AM 11:04

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1502 SOUTH LAKE AVE., CLEARWATER, FL 33756

has named RANDALL G. NYE, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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


(registered agent)