

P95000060342

Charleen Don
17318 Bridlepath Court
Lutz, FL 33549
(813) 920-4178
(813) 920-8169 (FAX)

July 24, 1995

Florida Dept. of State,
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: Don and Associates, Inc.

Enclosed is an original and one copy of the articles of incorporation for subject proposed corporation and a check for \$122.50 (filing fee & certified copy).

Sincerely,

Charleen Don

Charleen Don

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****122.50 ****122.50

EL. REGISTER JUL 31 1995

789,621,619,671
~~4095-15329~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1995

CHARLEEN DON
17318 BRIDLEPATH COURT
LUTZ, FL 33549

SUBJECT: DON & ASSOCIATES, INC.
Ref. Number: W95000015329

We have received your document for DON & ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 195A00036082

**ARTICLES OF INCORPORATION
of
DON & ASSOCIATES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: **DON & ASSOCIATES, INC.**

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 17318 Bridlepath Court, Lutz, Florida 33549, and the mailing address of the corporation shall be PO Box 2345, Land O'Lakes, FL 34639.

ARTICLE III. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share. Shareholders are not personally liable to or for corporation debts, obligations or liabilities.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charleen Don
17318 Bridlepath Court
Lutz, FL 33549

ARTICLE V. INCORPORATORS

This corporation shall have two (2) Directors & Incorporators, initially. The names and addresses of the initial officers and incorporators of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alan Don President	17318 Bridlepath Court Lutz, Florida 33549
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Charleen Don Secretary & Treasurer	17318 Bridlepath Court Lutz, Florida 33549
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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.

Charleen Don
Charleen Don, Incorporator

8/3/95
Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

The name of the Corporation is:

Don and Associates, Inc

The name and address of the registered agent and office is

Charleen Don
17318 Bridlepath Court
Lutz, Florida 33549

Florida Driver License #D500-100-37-6820

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charleen Don

Date _____

P95000060542

Don & Associates, Inc.
PO Box 2345
Land O'Lakes, FL 34639
(813) 920-8169

January 17, 1997

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-01/22/97--01060--009
*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Articles of Amendment to change the name of our corporation are enclosed with our check for \$35.00.

Please contact us at the above telephone number if you have any questions.

Thank you,

Charleen Don

Charleen Don
Secretary/Treasurer

FILED
JAN 21 11:11:21
1997

N/C

CS JAN 27 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
DON & ASSOCIATES, INC.

Pursuant to the provisions of section 607 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST ARTICLE I. NAME

This article is amended to change the name of the corporation from DON & ASSOCIATES, INC. to ACE SYSTEMS WATER CONDITIONING, INC.

SECOND:

This amendment does not affect issued shares.

THIRD:

The date of this amendment's adoption is January 15, 1997

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this: 15th day of January, 1997

Signature: AW Don
President

Alan W. Don
Name

President
Title

97 JAN 21 11:11:21
FBI