

P97000025422



ACCOUNT NO. : 072100000032

REFERENCE : 300806 81237A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 227.50

ORDER DATE : March 20, 1997

ORDER TIME : 10:23 AM

200002119342--B

ORDER NO. : 300806-005

CUSTOMER NO: 81237A

CUSTOMER: Ms. Donna Henry
FLORIDA WATER SERVICES CORP.

1000 Color Place

Apopka, FL 32703

DOMESTIC FILING

NAME: FLORIDA WATER CONSUMER
PRODUCTS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (THREE) CERTIFIED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

K.R. MAR 21 1997

FILED
97 MAR 20 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 20 PM 12:16

**ARTICLES OF INCORPORATION
OF
FLORIDA WATER CONSUMER PRODUCTS CORPORATION**

FILED
97 MAR 20 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation shall be:

FLORIDA WATER CONSUMER PRODUCTS CORPORATION

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1000 Color Place
Apopka, FL 32703

The mailing address of this corporation shall be:

P. O. Box 609119
Orlando, Florida 32860-9119

ARTICLE III. CAPITAL STOCK

The authorized capital stock of the corporation shall consist of ten (10) shares of common stock, having a par value of Ten Dollars (\$10.00), all of which shall be common stock of the same class.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The initial address of the registered office of this Corporation in the State of Florida is 1000 Color Place, Apopka, FL 32703, and the name of the initial registered

agent of this Corporation at that address is Brian P. Armstrong, Esq. Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE V. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

John Cirello	1000 Color Place Apopka, FL 32703
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Brian P. Armstrong	1000 Color Place Apopka, FL 32703
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ARTICLE VI. BOARD OF DIRECTORS

The initial board of directors of the corporation shall consist of three (3) directors, and the names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

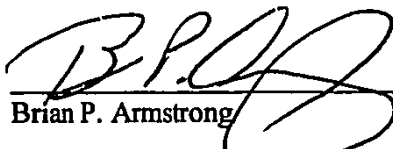
John Cirello	1000 Color Place Apopka, FL 32703
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Forrest L. Ludsen	1000 Color Place Apopka, FL 32703
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Morris A. Bencini	1000 Color Place Apopka, FL 32703
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IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 19th day of March, 1997.

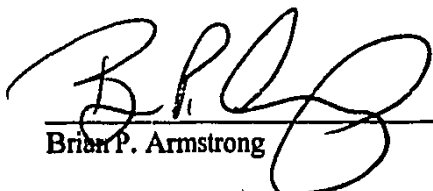

John Cirello


Brian P. Armstrong

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in Article IV, I hereby accept the appointment as registered agent and agree to act in that 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.

Dated this 19th day of March, 1997.


Brian P. Armstrong

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TALLAHASSEE, FLORIDA