

TRANSMITTAL LETTER

P02000014909

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

200004865582--1  
-02/05/02--01014--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Water Refining Co.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Donald P. Williams  
Water Refining Co.  
Name (Printed or typed)

7091-A Pinnacle Drive  
Address

Ft. Myers, FL 33907  
City, State & Zip

(941) 936-3435  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 FEB -4 PM 4:45

FILED

NOTE: Please provide the original and one copy of the articles.

02-08-02

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
02 FEB - 14 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Water Refining Co.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

7091-A Pinnacle Drive  
Ft. Myers, FL 33907

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV SHARES**

The number of shares of stock is:

3,000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

President Gregory Biggerman - 4071 Prairie View Dr., No, Sarasota, FL 34236  
Treasurer Cindy Springston - 4085 E. Allendale St., Inverness, FL 34453  
Secretary Donald P. Williams - 405 S.E. 30th Terr., Cape Coral, FL 33904

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Donald P. Williams  
405 S. E. 30th Terrace  
Cape Coral, FL 33904

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Donald P. Williams  
405 S. E. 30th Terrace  
Cape Coral, FL 33904

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*Having been named as 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*

By: Donald P. Williams  
Signature/Registered Agent

2-1-02  
Date

Donald P. Williams  
Signature/Incorporator

2-1-02  
Date