

TRANSMITTAL LETTER

P020000014909

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

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-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

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

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

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