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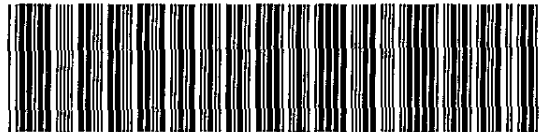
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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03 AUG 26 PM 1:28
STATE
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TALLAHASSEE, FLORIDA

5/27/03

TRANSMITTAL LETTER

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

SUBJECT: North Miami Beach Water Fund Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Daniel W. Hartman
Name (Printed or typed)

207 W. Park Ave., Suite B
Address

Tallahassee, FL 32301
City, State & Zip

(850) 577-6500
Daytime Telephone number

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

ARTICLES OF INCORPORATION
North Miami Beach Water Fund, Inc.
A Florida Nonprofit Corporation

FILED
03 AUG 26 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be **North Miami Beach Water Fund, Inc.**

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

17011 N.E. 19th Avenue
North Miami Beach, Florida 33162

ARTICLE III

Purpose

1. The purpose of the Corporation is to provide financial and technical support to the City of North Miami Beach in the areas of water and environmental resources. Specifically, the Corporation will fund and support water resource development and conservation; water supply and treatment infrastructure; water and energy conservation measures; flow reduction and management measures; water and sanitary conveyance; development and implementation of water reclamation and reuse alternatives; enhancement of environmental and water resource protections; and the education of City staff, corporate employees and consultants in the areas listed above.

2. The Corporation is organized to be a not-for-profit corporation organized pursuant to Chapter 617, Florida Statutes, and may engage only in activities that may be carried on by a corporation exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code or any section of any statute adopted in succession thereof. No part of the net earnings of the Corporation shall inure to the benefit of any director or officer, except that the Corporation may pay reasonable compensation for services rendered and may make payments and distributions in furtherance of the purposes set forth herein.

3. The Corporation is organized to exercise and enjoy all other powers, rights, and privileges granted by the laws of this State, and all the powers conferred by all acts heretofore or hereafter amendatory of or supplemental to the statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights, or privileges granted or conferred by that statute now or hereafter in force; provided, however that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or to do any act which a company formed under that statute may not at the time lawfully carry on or do.

ARTICLE IV **Manner of election of directors**

The manner in which the directors are elected or appointed is by election at the annual meeting of the Board of Directors of North Miami Beach Water Fund, Inc., or as otherwise stated in the Bylaws.

ARTICLE V
Limitation of corporate powers

There are no provisions which limit the corporate powers authorized under Section 617.0302, Florida Statutes.

ARTICLE VI
Initial registered agent and street address

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

Mr. Daniel W. Hartman
Ard, Shirley & Hartman, P.A.
207 West Park Avenue, Suite B
Tallahassee, Florida 32301

ARTICLE VII
Initial directors of the corporation

The name and street address of the directors of the corporation are:

Gary Brown
City Manager
17011 N.E. 19th Avenue
North Miami Beach, FL 33162

Kelvin Baker
Director Of Public Services
17050 N.E. 19th Avenue
North Miami Beach, FL 33162

Howard Lenard
City Attorney
17011 N.E. 19th Avenue
North Miami Beach, FL 33162

Gerald C. Hartman
Hartman & Associates, Inc.
Engineer of Record
201 E. Pine Street
Orlando, FL 32801

ARTICLE VIII
Dissolution

Upon the dissolution of North Miami Beach Water Fund, Inc., assets shall be distributed for

one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

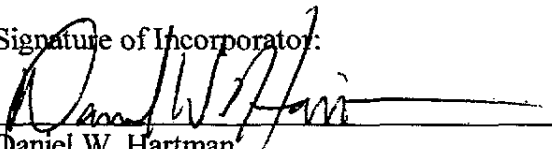
ARTICLE IX
Incorporator

The name and street address of the incorporator for these Articles of Incorporation is:

Daniel W. Hartman
207 W. Park Avenue, Suite B
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation
this 26th day of August, 2003.

Signature of Incorporator:


Daniel W. Hartman

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03 AUG 26 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA