

**Electronic Articles of Incorporation
For**

N09000008252
FILED
August 21, 2009
Sec. Of State
jshivers

ROCKWATER PROJECT INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROCKWATER PROJECT INC

Article II

The principal place of business address:

9770 BAYMEADOWS ROAD
129
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

9770 BAYMEADOWS ROAD
129
JACKSONVILLE, FL. 32256

Article III

The specific purpose for which this corporation is organized is:

ROCKWATER PROJECT IS A NONPROFIT ORGANIZATION THAT PROVIDES
CLEAN AND SAFE DRINKING WATER FOR UNDERPRIVILEGED AND
IMPOVERISHED PEOPLE THROUGHOUT ASIA, AFRICA, NORTH, CENTRAL
AND SOUTH AMERICA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

RANDY D THORNHILL
9770 BAYMEADOWS ROAD
129
JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RANDY D. THORNHILL

Article VI

The name and address of the incorporator is:

RANDY D. THORNHILL
9770 BAYMEADOWS ROAD
129
JACKSONVILLE, FLORIDA 32256

Incorporator Signature: RANDY D. THORNHILL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
RANDY D THORNHILL
9770 BAYMEADOWS ROAD # 129
JACKSONVILLE, FL. 32256 US

Title: DIR
HEIDI THORNHILL
9770 BAYMEADOWS ROAD #129
JACKSONVILLE, FL. 32256 US

Title: DIR
SALLY S THORNHILL
9770 BAYMEADOWS ROAD #129
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

08/21/2009