



THE UNITED STATES  
CORPORATION  
COMPANY

N99000003847

99 JUN 22 AM 10:20

ACCOUNT NO. : 072100000032

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE : 282488 4324396

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 87.50

ORDER DATE : June 22, 1999

ORDER TIME : 1:49 PM

ORDER NO. : 282488-005

CUSTOMER NO: 4324396

000002912370--0

CUSTOMER: Jan Henderson, Corp Paralegal  
PEAVYHOUSE & OPP, P.A.  
PEAVYHOUSE & OPP, P.A.  
Suite 228  
10002 Princess Palm Avenue  
Tampa, FL 33619

DOMESTIC FILING

NAME: FAIR WATER RIGHTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH 6/23/99

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUN 22 PM 2:30

RECEIVED

ARTICLES OF INCORPORATION OF  
**FAIR WATER RIGHTS, INC.**  
A FLORIDA NOT FOR PROFIT CORPORATION

FILED  
99 JUN 22 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is FAIR WATER RIGHTS, INC.

ARTICLE II

ADDRESS

The principal office and address of the corporation is: 4645 Highway 92 West, Plant City, Florida, 33567, and the mailing address of the corporation is P.O. Box 522, Thonotosassa, Florida, 33592.

ARTICLE III

DURATION

The term and existence of this corporation is perpetual and the corporate existence will commence upon the filing of these Articles with the Secretary of State.

ARTICLE IV

PURPOSE

The purpose for which this corporation is formed is:

- 1.) To take such actions as are necessary to protect water rights of the citizens of Florida and to insure that all such cities in the state receive fair treatment regarding water rights.

2.) Generally to have and exercise all rights and powers conferred on non-profit corporations under the laws of the State of Florida or which may hereinafter be conferred including the power to contract, rent, buy, sell personal or real property; provided however that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the primary purpose of this corporation.

The purposes for which this corporation is organized, as indicated above, are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, literary, or educational purposes either directly or by contribution to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to

such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE V

##### ELECTION OF DIRECTORS

The method of election of the directors of this corporation shall be set forth in the By-Laws.

#### ARTICLE VI

##### REGISTERED AGENT

The initial registered agent of this corporation shall be located at PEAVYHOUSE & OPP, P.A., 10002 Princess Palm Avenue, Suite 228, Tampa, Florida, 33619, and the initial registered agent at that address shall be RUSSELL K. PEAVYHOUSE, ESQUIRE, upon whom service of process may be had.

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are as follows:

Wayne Wiggins	6109 West Knights Griffin Road Plant City, Florida 33565
Roger Perry	202 East Knights Griffin Road Plant City, Florida 33565
Robert Young	Post Office Box 522 Thonotosassa, Florida 33592


ARTICLE VIII

CORPORATE INCOME

No part of the income or profit of the corporation shall be distributed to its members, directors or officers.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these Articles of Incorporation, on this 19<sup>th</sup> day of June, 1999.

  
WAYNE WIGGINS

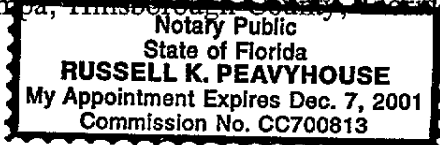
  
ROGER PERRY

  
ROBERT YOUNG

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared WAYNE WIGGINS who is ~~personally~~ known to me or who has produced \_\_\_\_\_ as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation, has acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of June, 1999, at  
Tampa, Hillsborough County, Florida.

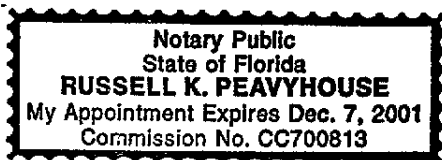


*Russell K. Peavyhouse*  
NOTARY PUBLIC, State of Florida

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROGER PERRY who is ~~personally~~ known to me or who has produced \_\_\_\_\_ as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation, has acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of June, 1999, at  
Tampa, Hillsborough County, Florida.

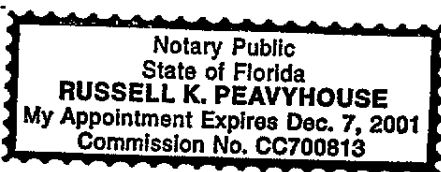


*Russell K. Peavyhouse*  
NOTARY PUBLIC, State of Florida

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT YOUNG who is personally known to me or who has produced \_\_\_\_\_ as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation, has acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

**WITNESS** my hand and official seal this 19 day of June, 1999, at  
Tampa, Hillsborough County, Florida.



  
NOTARY PUBLIC, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

JUN 22 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

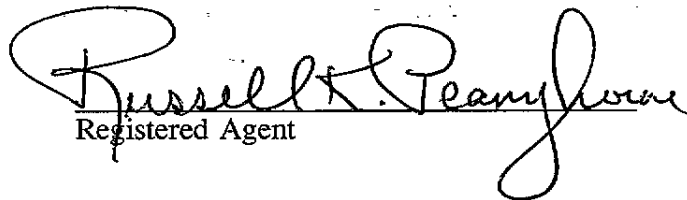
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance

with said Act:

*That FAIR WATER RIGHTS, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Plant City, Hillsborough County, Florida, has named RUSSELL K. PEAVYHOUSE, ESQUIRE, located at PEAVYHOUSE & OPP, P.A., 10002 Princess Palm Avenue, Suite 228, Tampa, Florida, 33619, as its agent to accept service of process within this state.*

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said offices.

  
Registered Agent