

19900005/68

TRANSMITTAL LETTER

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

FILED
99 AUG 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EASTERN STATES WATER FEDERATION, Inc.
(Proposed corporate name - must include suffix)

900002973099--2
-08/30/99--01009--025
*****87.50 *****87.50

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: Douglas M. Mann
Name (Printed or typed)

310 West College Avenue
Address

Tallahassee, Florida 32301
City, State & Zip

(850) 222-7535
Daytime Telephone number

RECEIVED
99 AUG 30 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

[Handwritten signature]

ARTICLES OF INCORPORATION

EASTERN STATES WATER FEDERATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby make, publish, subscribe, acknowledge and file the following Articles of Incorporation with the Department of State of the State of Florida, for the purpose of organizing a corporation not for profit:

1. **NAME:** The name of this corporation shall be EASTERN STATES WATER FEDERATION, INC.
2. **ADDRESS:** The street and mailing address of the corporation's principal office is 310 West College Avenue, Tallahassee, FL 32301.
3. **PURPOSE:** The purposes of the EASTERN STATES WATER FEDERATION, INC. include the following: development of a public-private partnership among the thirty-one (31) states lying east of the Mississippi River, together with major private-sector water suppliers, users and supporters, all of which have a vital interest in the education of elected and appointed public officials on the need for a federal funding program for alternative water resource development projects; to foster a better understanding of eastern states' water needs for the present and the future; and to assist eastern states' development of an informational network of shared data on water-related technologies which can increase water supplies.
4. **MEMBERSHIP:** Membership in this corporation shall consist of persons who desire to contribute to the furtherance of the corporation's purposes and which, in the determination of the Board of Directors, qualify for membership as actively and significantly involved participants in the development and funding of alternative water supplies throughout the eastern United States. The initial members of the EASTERN STATES WATER FEDERATION, INC. shall be designated by the subscriber to these Articles of Incorporation. Additional members may be admitted by a two-thirds (23/) affirmative vote of existing members.
5. **TERM:** The corporation shall have perpetual existence.
6. **SUBSCRIBER:** The name and address of the subscriber to these Articles of Incorporation is DOUGLAS M. MANN, 310 West College Avenue, Tallahassee, Florida 32301.
7. **OFFICERS:** The affairs of the corporation shall be managed by its Executive Director, as directed by the Chairman, Vice Chairman, Secretary and Treasurer of the corporation, who shall be elected by the Board of Directors at its annual meeting or at such other time(s) as a

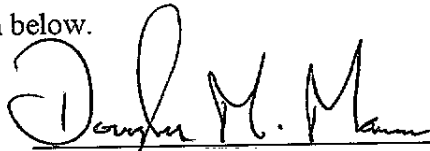
vacancy may exist. The same person may hold two offices. The initial officers and directors shall be appointed by the registered agent and shall serve until the first election.

8. BY-LAWS: The by-Laws of the corporation shall be adopted by the Board of Directors, and may thereafter be amended, altered or rescinded in the manner provided for in the By-Laws.

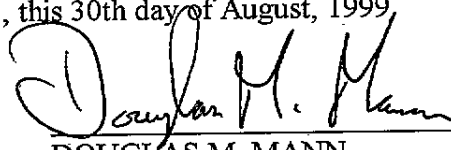
9. REGISTERED AGENT AND ADDRESS: The name and address of the initial Registered Agent of the corporation is DOUGLAS M. MANN, 310 West College Avenue, Tallahassee, FL 32301.

IN WITNESS WHEREOF, the undersigned subscriber has signed these Articles of Incorporation on the day and year set forth below.

DATE: August 30, 1999


DOUGLAS M. MANN
Subscriber

THE UNDERSIGNED hereby accepts the designation as Registered Agent of EASTERN STATES WATER FEDERATION, INC., this 30th day of August, 1999.


DOUGLAS M. MANN
Registered Agent

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TALLAHASSEE, FLORIDA