

TRANSMITTAL LETTER

P000000001201

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

SUBJECT: PREFERRED WATER SYSTEMS INC.
(Proposed corporate name - must include suffix)
FILED 0003082784--0
-12/29/99--01042--015
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: TAMMY L. DAVIS
Name (Printed or typed)

2231 RIVIERA DR.
Address

CLEARWATER, FL, 33763
City, State & Zip

(727) 449-8334
Daytime Telephone number

FILED
1999 DEC 29 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
1999 DEC 29 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PREFERRED WATER SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

51 S. MAIN AVE. SUITE 301
CLEARWATER, FL. 33765

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LOIS A. TAYLOR, 1721 W. MANOR AVE. CLEARWATER, FL 33765

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

TAMMY L. DAVIS, 2231 RIVIERA DR, CLEARWATER, FL. 33763

Tammy L. Davis

Signature/Incorporator

12/27/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lois A. Taylor

Signature/Registered Agent

12/27/99

Date