

TRANSMITTAL LETTER

P000000019695

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

EFFECTIVE DATE

3-1-00

SUBJECT:

AQUAMAD WATER SYSTEMS, INC.

(Proposed corporate name - must include suffix)

500003142185--7

-02/21/00--01141--021

*****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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

ALTON D. ROCHESTER

Name (Printed or typed)

6214 QUAIL RIDGE DR.

Address

LAKELAND FL 33813

City, State & Zip

863-644-1779

Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 FEB 21 PM 3:05

FILED

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

111.
2.24.00

EFFECTIVE DATE
3-1-00

**ARTICLES OF INCORPORATION
OF
AQUAMAID WATER SYSTEMS, INC.**

FILED
00 FEB 21 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is AquaMaid Water Systems, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is 6214 Quail Ridge Dr.
Lakeland, Fla. 33813.

ARTICLE III. DURATION

This corporation shall have perpetual existence, commencing
on the date of execution and acknowledgment of these Articles.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any
and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of capital stock
having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The street address of the initial registered office of this
corporation is 6214 Quail Ridge Dr. Lakeland, Fla. 33813. and the
name of the initial registered agent of this corporation at that office
is **Alton D. Rochester.**

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

ALTON D. ROCHESTER
6214 Quail Ridge Dr.
Lakeland, Fla. 33813

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

ALTON D. ROCHESTER
6214 Quail Ridge Dr.
Lakeland, Fla. 33813

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of March, 2000.



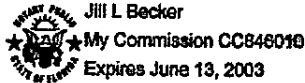
ALTON D. ROCHESTER

STATE OF FLORIDA

COUNTY OF POLK

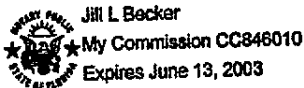
FILED
FEB 21 PM 3:05
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

The foregoing Articles of Incorporation were acknowledged before me this 18th day of February, 2000, by **ALTON D. ROCHESTER**, who is personally known to me or who produced a Florida driver's license as identification and who did not take an oath.



(Affix notarial seal)

NOTARY PUBLIC



Jill L Becker
(Type or Print Name of Notary)

My Commission Expires:

June 13th, 2003

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as Registered Agent for **AQUAMAID WATER SYSTEMS, INC.**, hereby accepts such appointment this 18th day of February, 2000.

Alton D. Rochester 2-18-00
ALTON D. ROCHESTER