

CARLTON E. OAKES II
11105 SE FEDERAL HIGHWAY
Hobe Sound, Florida 33475

P00000026815

February 23, 2000

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

500003163365--9
-03/09/00--01036--004
****122.50 *****78.75

Re: Aqua-Terra, Inc. of Martin County

Dear Sir or Madame:

Enclosed for filing are Articles of Incorporation and Certificate of Registered Agent for the referenced corporation.

We request that a certificate of incorporation be issued. A check in the amount of \$122.50 is enclosed for the cost of incorporation.

Please return copies of the Articles and RA Certificate conformed with the date of filing at your earliest convenience.

Thank you.

Carlton E. Oakes II

Very truly yours,

Carlton E. Oakes II

FILED
00 MAR -9 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Added
Registered Agent
Below signature of
Incorporator.

CB
3-16-00
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**ARTICLES OF INCORPORATION
OF
AQUA-TERRA, INC. OF MARTIN COUNTY**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be

Aqua-Terra, Inc. of Martin County

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$1.00.

5. The principal office of the corporation shall be located at:

11105 SE Federal Highway
Hobe Sound, Florida 33475.

6. The name and address of the incorporator is:

Carlton E. Oakes II
11105 SE Federal Highway
Hobe Sound, Florida 33475

Incorporator is over the age of twenty-one years and sui juris.

7. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida.

Carlton E. Oakes II
11105 SE Federal Highway
Hobe Sound, FL 33475

8. One director shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

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MARTIN COUNTY
FLORIDA

9. The names and addresses of the members of the initial board of directors are:

Carlton E. Oakes II
11105 SE Federal Highway
Hobe Sound, FL 33475

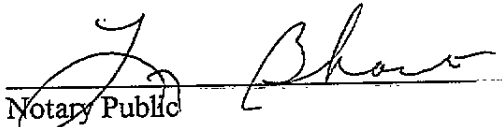
10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 29 day of February, 2000.


Carlton E. Oakes II, Incorporator / REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 29 day of February, 2000, by Carlton E. Oakes II / / personally known to me or / / who produced a Florida driver's license as identification and who did not take an oath.


Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
LOIS BERNHARDT
COMMISSION # CC612631
EXPIRES 1-17-2001
BONDED THRU ASA 1-888-NOTARY

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00 MAR -9 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA