

P00000029921



ACCOUNT NO. : 072100000032

REFERENCE : 635901 81491A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 23, 2000

ORDER TIME : 10:22 AM

ORDER NO. : 635901-005

CUSTOMER NO: 81491A

CUSTOMER: Scott L. McMullen, Esq  
JONES FOSTER JOHNSTON & STUBBS  
JONES FOSTER JOHNSTON & STUBBS  
Suite 1100  
505 S. Flagler Drive  
West Palm Beach, FL 33401

000003181570--7

-03/23/00--01040--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: WATER RESOURCES GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 23 AM 11:54

RECEIVED  
00 MAR 23 PM 11:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**WATER RESOURCES GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 23 AM 11:54

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

Name

The name of this corporation shall be Water Resources Group, Inc.

**ARTICLE II**

Purpose

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

**ARTICLE III**

Capital Stock

The capital stock of this corporation shall consist of 10,000 shares of common stock of \$1.00 par value, fully paid and non-assessable.

#### ARTICLE IV

##### Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is 3801 PGA Boulevard, Suite 1000, Palm Beach Gardens, Florida 33410..

#### ARTICLE V

##### Registered Agent/Registered Office

The initial Registered Agent of this corporation is Scott L. McMullen, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401.

#### ARTICLE VI

##### Initial Board of Directors

This corporation shall initially have three (3) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors are:

Tom DeRita, Jr.  
5770 Whirlaway Road  
Palm Beach Gardens, FL 33418

Walter Erik Olson  
5781 Lonewood Court  
Jupiter, FL 33458

M. Jordan Connors  
107 N. Sewalls Point Road  
Stuart, FL 34996

## ARTICLE VII

### Special Provisions

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, a Secretary and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

F. Upon the proposed sale of any issued (or treasury) stock of this corporation, any holder of issued shares of this corporation of the same class or series shall have the right to

purchase his prorata share of such unissued or treasury shares as are proposed for sale as nearly as may be done without the issuance of fractional shares at the price at which such shares are offered to others.

## ARTICLE VIII

### Officers

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Tom DeRita, Jr., Vice President/Treasurer  
5770 Whirlaway Road  
Palm Beach Gardens, FL 33418

Walter Erik Olson, President  
5781 Lonewood Court  
Jupiter, FL 33458

M. Jordan Connors, Secretary  
107 N. Sewalls Point Road  
Stuart, FL 34996

## ARTICLE IX

### Incorporator

The name and address of the incorporator is:

Scott L. McMullen  
505 South Flagler Drive  
Suite 1100  
West Palm Beach, FL 33401

ARTICLE X

Amendment

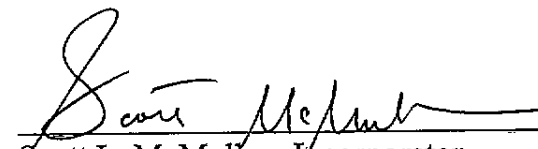
This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE XI

Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>ST</sup> day of March, 2000.

  
\_\_\_\_\_  
Scott L. McMullen, Incorporator

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS


00 MAR 23 AM 11:55

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted  
in compliance with said Act:

That Water Resources Group, Inc., desiring to organize under the laws of the  
State of Florida, has named Scott L. McMullen, located at the Registered Office of the  
corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401, as its  
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation at the place designated in this Certificate, I hereby agree to act in this capacity,  
and I further agree to comply with the provisions of all statutes relative to the proper and  
complete performance of my duties.

  
\_\_\_\_\_  
Scott L. McMullen, Registered Agent