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Joseph A. Murphy, III
Attorney & Counselor
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Stuart, Florida 34994

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(561) 223-8600
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June 7, 2000

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*****87.50 *****87.50

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

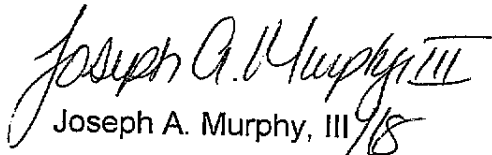
Re: **Incorporation**
SEACOAST WATER, INC.

Dear Sir/Ms:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for SEACOAST WATER, INC.. We have also enclosed the filing fee of \$87.50.

After filing please return a conformed copy to our office. Thank you in advance for your consideration in this matter.

Very truly yours,


Joseph A. Murphy, III

JAM/ks
encl.

D. BROWN JUN 15 2000

ARTICLES OF INCORPORATION

OF

SEACOAST WATER , INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator for the purposes of forming a water conditioning sales and service business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the Corporation is **SEACOAST WATER, INC.**

ARTICLE TWO

The principal office of the Corporation, the mailing address for the Corporation, the street address of the Corporation initial registered office is:

3754 SE Dixie Highway
Stuart, FL 34994

ARTICLE THREE

The name of the registered agent at the above address is:

Thomas McKenna
3754 SE Dixie Highway
Stuart, FL 34994

ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SEVEN

The corporation shall be a water conditioning sales and service business.

ARTICLE EIGHT

The corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one. The initial director shall be:

Thomas McKenna
3754 SE Dixie Highway
Stuart, FL 34994

ARTICLE NINE

The name and address of the individual who is the incorporator:

Thomas McKenna
3754 SE Dixie Highway
Stuart, FL 34997

ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	Melanie J. McKenna
Vice-President	Melanie J. McKenna
Secretary	Thomas McKenna
Treasurer	Thomas McKenna

ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefor is as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Thomas McKenna	3754 SE Dixie Highway Stuart, FL 34994	50	\$50.00
Melanie J. McKenna	3754 SE Dixie Highway Stuart, FL 34994	50	\$50.00

ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of

Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to an consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of April, 2000.

Thomas McKenna
THOMAS McKENNA

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **THOMAS McKENNA** personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified himself by Florida Drivers License # PERSONALLY KNOWN, he acknowledged before me that he executed these Articles of Incorporation, and that they are true and correct.

SWORN to and subscribed before me on this 6th day of April, 2000.

Joseph A. Murphy III
Notary Public
State of Florida at Large

My commission expires:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That SEACOAST WATER, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Stuart, County of Martin, State of Florida has named THOMAS McKENNA, 3754 SE DIXIE HIGHWAY, STUART, FLORIDA 34994 being in the County of Martin, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Thomas McKenna
THOMAS McKENNA
Registered Agent

Date: 4-24-2000