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TRANSMITTAL LETTER

FILED

00 JUN 21 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Tri-County Water Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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: Adrienne Harvey / Lauralee Scheib
Name (Printed or typed)

2065 SW Beekman Street
SouthWest Address

Port Saint Lucie Florida 34953
City, State & Zip

561-344-7161
Daytime Telephone number

100003298971--6
-06/21/00--01058--004
*****78.75 *****78.75

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

pd 6/26/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Tri-County Water Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2065 South West Beekman Street Port Saint Lucie Florida 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Selling and installing water treatment equipment

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Adrienne B. Harvey 2065 SW Beekman Street Port Saint Lucie Florida 34953
William L. Harvey 2065 SW Beekman Street Port Saint Lucie Florida 34953
Lauralee M. Scheib 2073 SW Beekman Street Port Saint Lucie Florida 34953
James M. Scheib 2073 SW Beekman Street Port Saint Lucie Florida 34953

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** registered agent is:

Adrienne B. Harvey 2065 SW Beekman Street
Port Saint Lucie Florida 34953

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Lauralee M. Scheib 2065 SW Beekman Street
Port Saint Lucie Florida 34953

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Adrienne B. Harvey
Signature/Registered Agent

6/19/2000
Date

Lauralee M. Scheib
Signature/Incorporator

6/19/2000
Date