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M Paul G. Marshall
111 W Olympia Ave
Punta Gorda, FL 33950-4430

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUL 21 AM 11:38
T BROWN
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
QUALITY WATER SERVICES, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this Corporation shall be **QUALITY WATER SERVICES, INC.**

ARTICLE II. COMMENCEMENT AND DURATION

The commencement of this Corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Department of Corporations. This Corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares of Capital Stock at ONE DOLLAR (\$1.00) par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this Corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of this Corporation, without first offering such shares for sale to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of

FIFTEEN (15) days from the date of mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the Personal Representative of the shareholder.

Each stock certificate issued by this Corporation shall carry the following legend:

These shares are held subject to certain
Transfer Restrictions imposed by this
Corporation's Articles of Incorporation, a
copy of which is on file at this Corporation's
Principal Office.

ARTICLE VII. INITIAL OFFICERS

The number of directors on this Corporation's initial Board of Directors shall be TWO (2). The number of officers may be increased or decreased from time to time, as provided in this Corporation's Bylaws, but shall never be less than ONE (1).

The name and address of each individual who shall serve as a member of the Initial Officers are:

President/
Director

DAVID G. BIRTH
1349 Song Street
Port Charlotte, Florida 33952

Vice President/Secretary/Treasurer
Director

JULIA A. BIRTH
1349 Song Street
Port Charlotte, Florida 33952

ARTICLE VIII. INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE &
INITIAL REGISTERED OFFICE & AGENT**

The address of this Corporation's principal office shall be:

1349 Song Street, Port Charlotte, Florida 33952

and the physical address of this Corporation's initial Registered Office shall be:

22212 Montrose Avenue, Port Charlotte, Florida 33952

The name of the individual who shall serve as this Corporation's initial Registered Agent at that address is **JAMES R. MATTHEW**.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this Corporation's Incorporator is:

**DAVID G. BIRTH
1349 Song Street, Port Charlotte, Florida 33952**

ARTICLE XI. AMENDMENT


This Corporation reserves the right to amend or repeal any provisions in these Article of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



DAVID G. BIRTH
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as Registered Agent and agree to serve as the Registered Agent of QUALITY WATER SERVICES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for QUALITY WATER SERVICES, INC.



JAMES R. MATTHEW
Registered Agent

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