

P000000071912

Requester's Name

O'NEAL & ASSOCIATES, INC.
2265 Lee Road, Suite 103
Winter Park, Florida 32789
(407) 645-3173

FILED
JUL 17 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8000003324928--7

1. _____ (Corporation Name) _____ (Document #)
 -07/17/00-01110-008
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- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

T. Burch JUL 28 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 21, 2000

O,NEAL & ASSOCIATES, INC.
2265 LEE ROAD STE 103
WINTER PARK, FL 32789

SUBJECT: FLORIDA WATER ENTERPRISES, INC.
Ref. Number: W00000018216

We have received your document for FLORIDA WATER ENTERPRISES, INC. and your check(s) totaling \$144.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 200A00039958

**ARTICLES OF INCORPORATION
OF
FLORIDA WATER ENTERPRISES, INC.,**

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00 JUL 17 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is FLORIDA WATER ENTERPRISES, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated as the "Common Shares."

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS; INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of the corporation is 1193 East Altamonte Drive, Altamonte Springs, Florida 32701. The initial registered office of this corporation is 1193 East Altamonte Drive, Altamonte Springs, Florida 32701, and the name of the initial registered agent of this corporation at that address is William F. Trippler.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of two (2) Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the members of the initial Board of Directors of the corporation are:

<u>Names</u>	<u>Addresses</u>
William F. Trippler	4368 Tidewater Drive Orlando, Florida 32812
Richard C. Gates	954 Forest Ridge Court #204 Lake Mary, Florida 32746

ARTICLE VIII
INCORPORATORS

The name and address of the Incorporator signing these Articles is William F. Trippler, whose address is 4368 Tidewater Drive, Orlando, Florida 32812.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, director or employee (or any former officer, director or employee) of the corporation to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 14th day of July, 2000.

_____

William F. Trippler, as Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE

) SS.:
)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William F. Trippler, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 14th day of July, 2000.

Notary Public:

Meenakshi A. Hirani

My Commission Expires:

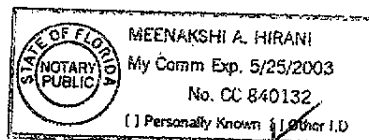
Personally Known:

N/A

Identification Requested:

Type of Identification:

Driver's license



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that FLORIDA WATER ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 1193 East Altamonte Drive, Altamonte Springs, Florida 32701, has named William F. Trippler, ~~located at 4368 Tidewater Drive, Orlando, Florida 32842~~, as its agent to accept service of process within the State of Florida.

DATED this 14th day of July, 2000.



William F. Trippler, as Director

Having been named the agent to accept service of process for the above 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 performance of my duties.



William F. Trippler, as Registered Agent

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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