O'NEAL & ASSOCIATES, INC.			
2265 Lee Road, Suite 103 Winter Park, Florida 32789 (407) 645-3173		100003338721 -07/17/0001110008 *****144.00 ******70.0	
		Office Use Only	
CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):	
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NEW FILINGS	AMENDMENT	<u>`8</u> , ~ ~ ~	
 Profit Not for Profit Limited Liability Domestication Other 	Amendment Resignation Change of R Dissolution/ Merger	of R.A., Officer/Director Registered Agent	
OTHER FILINGS	REGISTRATIC	N/QUALIFICATION	
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ARTICLES OF INCORPORATION OF FLORIDA WATER RECYCLING, INC.,

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ARTICLE I <u>NAME</u>

The name of this corporation is FLORIDA WATER RECYCLING, 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 <u>PURPOSE</u>

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>

Addresses

William F. Trippler

4368 Tidewater Drive Orlando, Florida 32812

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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.:

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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: My Commission Expires: Ira

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Personally Known:_____

Identification Requested:_

Type of Identification: Driver's license

MEENAKSHI A. HIRANI My Comm Exp. 5/25/2003 No. CC 840132 I Personally Knowm Other (.0

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 RECYCLING, 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, **State of Florida**.

DATED this 14th day of July, 2000.

William F. Trippler, as Director

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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