Ingeline Gaglio Weir

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SLUNETARY OF STATE TALLAHASSEE, FLORIDA

Hollywood, Florida 33020

PHONE: (954) 925-8080 MIAMI: (305) 947-9521 FAX: (954) 925-7816

October 24, 2000

Div. Of Corporations PO Box 6327 Tallahassee, FL 32314

A. WATER BUILDER, DUO.

RE:-A. WATER, INC.

500003445055--6 -10/30/00--01150--020 \*\*\*\*\*78.75 \*\*\*\*\*78.75

To whom it may concern:

Enclosed please find my check in the amount of \$78.70, the amount necessary to file the above named corporation.

Please file same and return to me in the self-addressed envelope which is enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

ANGELINE G. WEIR Attorney at Law

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 1, 2000

ANGELINE GAGLIO WEIR, ESQ. 1930 TYLER ST HOLLYWOOD, FL 33020

SUBJECT: A. WATER, INC. Ref. Number: W00000026208

We have received your document for A. WATER, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 400A00056787



1930 TYLER STREET **Hollywood, Florida 83020**PHONE: (954) 925-8080
MIAMI: (305) 947-9521
FAX: (954) 925-7816

October 24, 2000

Div. Of Corporations PO Box 6327 Tallahassee, FL 32314

RE: A. WATER BUILDERS, INC.

Ref no: W00000026208

To whom it may concern:

Enclosed please the resubmitted documents for the above corporation.

Thank you for your attention to this matter.

Very truly yours,

ANGELINÉ G. WEIR Attorney at Law

AGW/pwd enc.

#### ARTICLES OF INCORPORATION

# A. WATER BUILDERS, INC.

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SEUNCTARY OF STATE
TALLAHASSEE, FLORIDA

We, The undersigned, hereby form a corporation under the laws of the State of Florida, by and under the provisions of the Stature of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

NAME: The name of this corporation shall be: A. WATER BUILDERS, INC., located at 2011 S. W. 100<sup>th</sup> Avenue, Miramar, FL 33025.

## ARTICLE II

PURPOSE: The general nature of business to be transacted by the corporation is as follows:

- 1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
- 2. To make estimates for itself and for others, and to bid upon, enter into, and carry out contracts. To do building, structural, construction, erection, surveying, dredging, shoring, wrecking, salvage, roofing, carpentry and electrical work of every kind in every part of the world. To manufacture or otherwise produce, buy, sell, and deal in building materials, and all kinds of materials, supplies, and equipment for masons, carpenters, builders, electricians, engineers, and contractors. To acquire, use, employ, sell,

and deal in all suitable means, apparatus, machinery, contrivances, equipment, and facilities for prosecuting its business.

- 3. To engage in the business of erecting or altering, under contract or otherwise, houses, churches, school houses, office buildings, manufacturing plants, public buildings, and all other buildings of whatever name or nature; to make estimates on and bid for the construction of such buildings and to do every act and thing commonly done by building contractors; to buy and sell building materials and to enter into contracts for the wrecking of buildings.
- 4. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 5. And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligation or negotiable instruments.

## ARTICLE III

CAPITALIZATION: The maximum number of share of stock in this corporation is authorized to have outstanding at any time FIVE HUNDRED SHARES (500) of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV

CORPORATE EXISTENCE: The corporation shall have perpetual existence unless sooner dissolved according to law.

## ARTICLE V

DIRECTORS: This corporation shall have ONE (1) director initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

The names and addresses of the Board of Directors of these Articles of Incorporation are as follows:

JOSEPH EVANCIK 2011 S. W. 100<sup>th</sup> Avenue Miramar, FL 33025

The names of the original officers are as follows:

President and Secretary: JOSEPH EVANCIK

Vice-President and Treasurer: JOSEPH EVANCIK

## **ARTICLE VI**

INCORPORATORS AND SUBSCRIBERS: The incorporators and subscribers to all of the capital shares of the corporation are:

JOSEPH EVANCIK

100 Shares

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SECRETARY OF STATE

## ARTICLE VII

AMENDMENT: Theses Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved BY the Board of Directors, prosed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

#### **ARTICLE VIII**

REGISTERED AGENT: That JOSEPH EVANCIK is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at 2011 S. W. 100<sup>th</sup> Avenue, Miramar, FL 33025.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for A. WATER, INC. at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

JOSEPH EVANCIK

WE, the undersigned, being the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this day of October, 2000.

OSEPH EVANCIK

# STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared to me, known to be the persons who subscribed to the forgoing Articles of Incorporation, and they have acknowledged to me that they did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth this  $25^{+}$  day of October, 2000.

Notary Public

My Commission Expires:

Angeline G. Weir
MY COMMISSION # CC661437 EXPIRES
August 12, 2001
BONDED THRU TROY FAIN INSURANCE, INC

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