William A. Adams

Account at Business Consultant

13100 Pine Borough Lane Palm Beach Gardens, Florida 33418

November 10, 2000

000903464730--5 -11/15/00--51092--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Ms Katherine Harris Secretary of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Ms. Harris:

Enclosed are the Articles of Incorporation for:

GROUND WATER TECHNOLOGY CORPORATION

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams 13100 Pine Borough Lane Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,

William A. Adams

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SECRETARY OF STATE
TALL AREASSEF, FLORIDA

T. Burch NOV 2 8 2000

Office: (561) 626-9096

Fax: (561) 626-9213



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 16, 2000

WILLIAM A. ADAMS 13100 PINE BOROUGH LANE PALM BEACH GARDENS, FL 33418

SUBJECT: GROUND WATER TECHNOLOGY CORPORATION

Ref. Number: W00000027314

We have received your document for GROUND WATER TECHNOLOGY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

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: 100A00059084

#### ARTICLE OF INCORPORATION

OF

GROUND WATER TECHNOLOGY OF SOUTH FLORIDA CORPORATION

ARTICLE I NAME

The name of the Corporation is: GROUND WATER TECHNOLOGY OF SOUTH FLORIDA

CORPORATION

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all law-ful business.

# ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is:

2428 SW 18th Court, Okeechobee, Florida 34974

and the initial registered agent(s) of this Corporation at that address is:

TONY CORWIN

## ARTICLE V BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation are:

NAME ADDRESS

Ruby Corwin 2428 SW 18th Court, Okeechobee, Florida 34974

Tony Corwin 2428 SW 18th Court, Okeechobee, Florida 34974

ARTICLE\_VI CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

### ARTICLE VII

The name(s) and address(es) of the person(s) signing these Articles of Inc-corpration is:

NAME

ADDRESS

Ruby Corwin Tony Corwin 2428 SW 18th Court, Okeechobee, Florida 34974 2428 SW 18th Court, Okeechobee, Florida 34974

ARTICLE VIII POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

# ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

# ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

GROUND WATER TECHNOLOGY OF SOUTH FLORIDA CORPORATION desiring to organize under the laws of the State of Florida, with its principal place of business: 2428 SW 18th Court, Okeechobee, Florida 34974

has named: Tony Corwin

located at: 2428 SW 18th Court, Okeechobee, Florida 34974

as its agent to accept service of process within Florida.

Roby Corwin

Tony Corwin

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

Tody Corwin Agent

Ymenter 10, 8-000

Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of 1000.

Raby Corwin

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

Ruby Corwin and Tony Corwin,

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_/D day of \_\_\_\_\_\_, 2000.

Dyllan II Ok ms Notary Public

MY Commission Expires:

