

P00000113137



ACCOUNT NO. : 072100000032

REFERENCE : 925446 4352960

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pijet*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 11 PM 1:34

ORDER DATE : December 8, 2000

ORDER TIME : 10:59 AM

ORDER NO. : 925446-005

CUSTOMER NO: 4352960

5000003495075--3

CUSTOMER: Jane Gross, Legal Assistant  
Ogden Energy Group, Inc.

40 Lane Road  
Cn-2615  
Fairfield, NJ 07007-2615

DOMESTIC FILING

NAME: OGDEN WATER SYSTEMS OF TAMPA  
BAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155  
EXAMINER'S INITIALS:

RECEIVED  
00 DEC 11 AM 11:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*JW*  
*12/11/00*

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## ARTICLE I NAME

The name of the corporation shall be:

00 DEC 11 PM 1:34

Ogden Water Systems of Tampa Bay, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

40 Lane Road, CN-2615 Fairifled, New Jersey 07007-2615

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tto design, build, operate a water treatment plant

## ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 par value

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL, 32301

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jane A. Gross  
40 Lane Road, CN-2615  
Fairifile, NJ 07007-2615

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: [Signature]  
Signature/Registered Agent

12/8/00  
Date

Jane A. Gross  
Signature/Incorporator

10/7/00  
Date