

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

ACCURATE WATER SYSTEMS, INC.

Certificate of Status	1
Certified Copy	1
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02
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
ACCURATE WATER SYSTEMS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is ACCURATE WATER SYSTEMS, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

ACCURATE WATER SYSTEMS, INC.
3070 Second Street NW
Naples, Florida 34120
Phone: (941) 348-2977

The initial street address of the principal office of the corporation in the State of Florida will be: 3070 Second Street NW, Naples, Florida 34120

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial director of this corporation is:

Richard G. Nead
3070 Second Street NW
Naples, Florida 34120

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

RICHARD G. NEAD
3070 Second Street NW
Naples, Florida 34120

IN WITNESS WHEREOF, I have subscribed my name this 31st day of January, 2001.


RICHARD G. NEAD, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

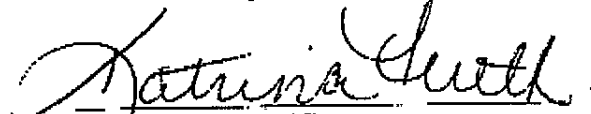
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD G. NEAD, who is personally known to me, and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 31st day of January, 2001.



KATRINA E. FURTH
Notary Public - State of FL.
Comm. Exp. Dec. 25, 2003
Comm. No. CG 878733

(SEAL)


NOTARY PUBLIC

Katrina Furth
Printed Name of Notary

My Commission Number is:

My Commission Expires:

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**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

ACCURATE WATER SYSTEMS, INC., a corporation under the laws of the State of Florida, with its principal office at: 3070 Second Street NW, Naples, Florida 34120, has named RICHARD G. NEAD, 3070 Second Street NW, Naples, Florida 34120, as its resident agent to accept service of process within this State.

OFFICERS:

PRESIDENT -Richard G. Nead
SECRETARY -Richard G. Nead
TREASURER -Richard G. Nead

DIRECTORS:

Richard G. Nead

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DATED: January 31st, 2001

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


RICHARD G. NEAD