

TRANSMITTAL LETTER

P01000021609

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SW Florida Water Works, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003767322--3
-02/26/01--01076--006
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Suzanne Marie Owens
Name (Printed or typed)

127 Parish Drive
Address

Lehigh Acres, FL 33936
City, State & Zip

(941) 369-2884
Daytime Telephone number

FILED
01 FEB 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PH 2/28/01

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

SW Florida Water Works, Inc.

01 FEB 26 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

119 Grant Blvd.

Lehigh Acres, FL 33936

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Non-applicable

ARTICLE IV SHARES

The number of shares of stock is: 1 (one)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

David & Suzanne Owens, Sr.
127 Parish Drive
Lehigh Acres, FL 33936

Russell & Maryann Schmidt, Sr.
11878 Grand Isles Lane
Ft. Myers, FL 33913

Pamela & Fred Roeder
11550 Villa Grand #1314, Ft Myers, FL 33913

ARTICLE VI REGISTERED AGENT

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

Suzanne Marie Owens
127 Parish Drive
Lehigh Acres, FL 33936

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Suzanne Marie Owens
127 Parish Drive
Lehigh Acres, FL 33936

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

Suzanne Marie Owens
Signature/Registered Agent

2/17/01
Date

Suzanne Marie Owens
Signature/Incorporator

2/17/01
Date