

PO1000028563

March 09, 2001

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: MONTCLAIR WATER CO., INC.

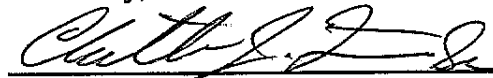
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*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of MONTCLAIR WATER CO., INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



CHRISTOPHER J. FRIES, SR. PRESIDENT
15201 NW 60TH AVE., MIAMI LAKES, FL
33014

FILED
2001 MAR 16 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
MONTCLAIR WATER CO., INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is ~~MONTCLAIR WATER CO., INC.~~

ARTICLE II

The principal place of business and mailing address of this corporation shall be 15201 NW 60TH AVE., MIAMI LAKES, FL 33014.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 15201 NW 60TH AVE., MIAMI LAKES, Florida 33014, and the name of the Corporation's initial registered agent for service of process at such address is PAUL F. RONCA.

ARTICLE V

The name and address of the OFFICERS to these Articles of Incorporation are:
CHRISTOPHER J. FRIES, SR., President and Christopher Fries, Jr., Secty-Treas at 15201 NW 60TH AVE., MIAMI LAKES, FL 33014.

IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of

MARCH, 2001.



CHRISTOPHER J. FRIES, SR., President
~~15201 NW 60TH AVE., MIAMI LAKES, FL 33014~~

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: MONICLAIR WATER CO., INC.
2. The name of the registered agent and office is:

PAUL F. RONCA
15201 NW 60TH AVE., MIAMI LAKES, Florida 33014

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____


3/12/01

FILED
2001 MAR 16 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA