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Florida Department of State

Division of Corporations

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01 MAY 30 PM 1:26

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.**

~~TRI COUNTY WATER SOLUTIONS, INC.~~
TRI COUNTY WATER MANAGEMENT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 2001

ACE

SUBJECT: TRI COUNTY WATER SOLUTIONS, INC.
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H01-68780

Articles of Incorporation

Article 1: Name of Corporation: **TRI COUNTY WATER MANAGEMENT, INC.**

Address of Corporation: **2352 NORTH DIXIE HIGHWAY
HOLLYWOOD, FLORIDA 33020**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **600**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **MOFFETT D. WARREN**

REGISTERED OFFICE: **5351 NORTH EAST 16TH TERRACE
FORT LAUDERDALE, FLORIDA 33334**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)..
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MOFFETT D. WARREN, 5351 NORTH EAST 16TH TERRACE, FORT LAUDERDALE, FLORIDA 33334**
2. **JOEL RUBIN, 112 NORTH EAST 17TH AVENUE, FORT LAUDERDALE, FLORIDA 33301**
3. **JIM BASI, 4030 SOUTH WEST 61ST AVENUE #5, DAVIE, FLORIDA 33314**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MOFFETT D. WARREN
5351 NORTH EAST 16TH TERRACE
FORT LAUDERDALE, FLORIDA 33334**

In witness whereof, I have subscribed my name: _____



Signature of Incorporator

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