

PO1000072860

BIZTECH SERVICES, INC.

P.O. BOX 690161

Vero Beach, FL 32969-0161

Ph./ Fax (561) 569-0933

16-Jul-01

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

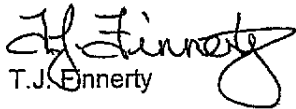
Dear Sir or Madam:

Please find enclosed, Articles of Incorporation for Well Water Utilities, Inc. and a check in the amount of \$78.75 to cover filing fees and designation of a registered agent as well as a Certified Copy.

Please file these Articles of Incorporation in accordance with State Law and kindly return our certified copies to the address listed under Article V.

Thank you very much for your kind and professional help in these important matters. If you should have any questions, or if I can be of further assistance to you, please call me at the above phone number.

With kindest regards,

  
T.J. Ennerty

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01 JUL 23 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 24 2001

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**ARTICLES OF INCORPORATION**

**OF**

**WELL WATER UTILITIES, INC.**

**FILED**

**01 JUL 23 PM 4: 34**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this Corporation is : Well Water Utilities, Inc.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

5,000 shares of Common stock having a par value of  
\$1.00 per share.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The initial address of the principal office of this corporation is 5720 US Hwy 1, Vero Beach, Florida 32967. The Board of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the directors constituting the initial board of directors are:

Name	Address
Daniel E. Ulrich	410 21st Court Vero Beach, Florida 32962
Carol A. Ulrich	410 21st Court Vero Beach, Fl 32966

## **ARTICLE VII - INCORPORATOR**

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

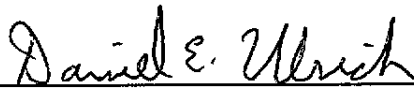
Name	Address
Daniel E. Ulrich	410 21st Court Vero Beach, Florida 32966

## **ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation shall be 5720 US Hwy 1, Vero Beach, Florida 32967, and the registered agent at that same address is Daniel E. Ulrich.

## ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

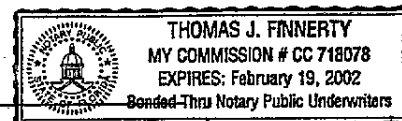
  
\_\_\_\_\_  
Daniel E. Ulrich  
Incorporator.

State of Florida           )  
County of Indian River   )

BEFORE ME, the undersigned authority, personally appeared Daniel E. Ulrich,  
known to me to be the person who executed the foregoing Articles of Incorporation,  
and he acknowledged before me that he executed these Articles of Incorporation, and  
produced a Florida drivers license as identification.

WITNESS my hand and official seal in the County and State named above,  
this 20 day of July 2001.

  
Notary Public

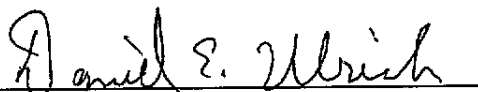


My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Well Water Utilities, Inc.,  
at the place designated in the Articles of Incorporation.

Date: 7/19/01

  
Daniel E. Ulrich