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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : SCOTT, ROYCE, HARRIS, BRYAN & HYLAND, P.A.
Account Number : 070674001534
Phone : (561)624-3900
Fax Number : (561)624-3533

FLORIDA PROFIT CORPORATION OR P.A.

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N. Culligan SEP 2 5 2001

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
ADVANCED MEMBRANE SYSTEMS, INC.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I
NAME

The name of this Corporation shall be **ADVANCED MEMBRANE SYSTEMS, INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the initial principal office of the Corporation shall be 126 Production Drive, Yorktown, Virginia 23693.

ARTICLE III
PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV
AUTHORIZED SHARES OF STOCK

The Corporation shall have the authority to issue One Thousand (1000) shares of common stock with a par value of One Dollar ($1.00) per share.

ARTICLE V
DURATION

The period of this Corporation's existence is perpetual.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410; and the initial Registered Agent of this Corporation at that address is **John L. Bryan, Jr.**.

ARTICLE VII
DIRECTORS

The number of Directors constituting this Corporation's initial Board of Directors is two (2) whose names and addresses are as follows:

Mark A. Thompson
406 Bridge Wood Drive
Yorktown, Virginia 23693

Cindy J. Thompson
406 Bridge Wood Drive
Yorktown, Virginia 23693

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is as follows:

Richard S. Gordon
708A Thimble Shoals Blvd.
Newport News, Virginia 23606

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of **ADVANCED MEMBRANE SYSTEMS, INC.** for the uses and purposes aforesaid this 20 day of September, 2001.

Richard S. Gordon, Incorporator

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

****

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **ADVANCED MEMBRANE SYSTEMS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 126 Production Drive, Yorktown, Virginia 23693, has named **John L. Bryan, Jr.** located at 4400 PGA Blvd., Suite 800, Palm Beach Gardens, Florida 33410, as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 2nd D day of September, 2001.

John L. Bryan, Jr., Registered Agent

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