

P01000111668

Florida Department of State
Division of Corporations
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EFFECTIVE DATE
11-21-01

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To:

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

From:

Account Name : SWAINE, HARRIS & SHEEHAN, P.A.
Account Number : I19980000021
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FLORIDA PROFIT CORPORATION OR P.A.

HEARTLAND WATER PRODUCTS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HEARTLAND WATER PRODUCTS, INC.

EFFECTIVE DATE

11-21-01

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is HEARTLAND WATER PRODUCTS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual and shall commence as of the date of the signing of these Articles.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 114 Daisy Lane, Lake Placid, Florida 33852, and the initial registered agent at such address is HENRY HATTON. The mailing address for the corporation is 114 Daisy Lane, Lake Placid, Florida 33852.

The street address of the principal office of the corporation is 114 Daisy Lane, Lake Placid, Florida 33852.

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members. The names and addresses of the initial board of directors are:

NAME:

ADDRESS:

LARRY A. JACKSON

53041 Bermont Road
Punta Gorda, Florida 33982

HENRY HATTON

114 Daisy Lane
Lake Placid, Florida 33852

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ARTICLE SEVEN

The names and addresses of the incorporators are:

NAME:

ADDRESS:

LARRY A. JACKSON

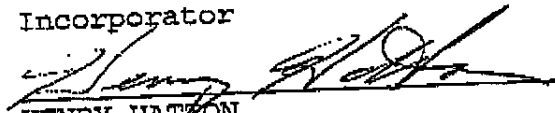
53041 Bermont Road
Punta Gorda, Florida 33982

HENRY HATTON

114 Daisy Lane
Lake Placid, Florida 33852

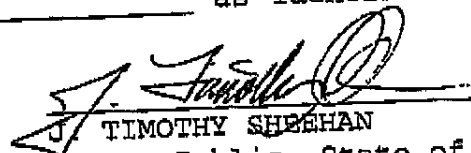
IN WITNESS WHEREOF, WE have subscribed our names this 21st
day of November, 2001.

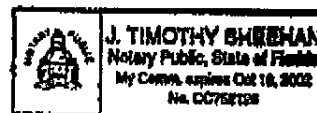

LARRY A. JACKSON
Incorporator


HENRY HATTON
Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this
21st day of November, 2001, by LARRY A. JACKSON and HENRY
HATTON, who are [☒] personally known to me, or who have []
produced their _____ as identification and who
did not take an oath.

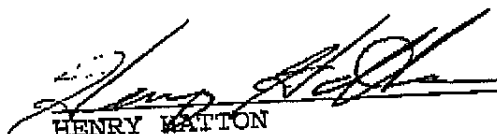

J. TIMOTHY SHEEHAN
Notary Public, State of Florida
(Affix Seal)



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ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.


HENRY MATTON
Registered Agent

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