P02000064587 Joseph A. Murphy, III

Attorney & Counselor 516 Camden Avenue Stuart, Florida 34994

> (561) 223-8600 Fax (561) 283-2419

December 19, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Incorporation

Seacoast International, Inc.

9000047352235--- 6 -12/26/01--01073--025 *****87.50 *****87.50

FILED

02 JAN 14 AM 8: 20

SEPANOSSEE, FLORIDA

Dear Sir/Ms:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for Seacoast International, Inc. We have also enclosed the filing fee of \$87.50.

After filing please return a conformed copy to our office. Thank you in advance for your consideration in this matter.

Very truly yours.

Kristina Sehroeder Legal Assistant to Joseph A. Murphy, III

Joseph A. Wurpny, III

JAM/ks Enclosure (3) 201-27668



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 31, 2001

KRISTINA SCHROEDER 516 CAMDEN AVE. STUART, FL 34994

SUBJECT: SEACOAST INTERNATIONAL, INC.

Ref. Number: W01000029668

We have received your document for SEACOAST INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 001A00067628

ARTICLES OF INCORPORATION

OF

SEACOAST WATER OF THE TREASURE COAST, INC.

The undersigned, acting as incorporator for the purposes of forming a water conditioning sales and service business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the Corporation is **SEACOAST WATER OF THE TREASURE COAST**, **INC.**

ARTICLE TWO

The principal office of the Corporation, the mailing address for the Corporation, the street address of the Corporation initial registered office is:

3265 SE Dixie Highway Stuart, FL 34997

ARTICLE THREE

The name of the registered agent at the above address is:

Thomas McKenna 3265 SE Dixie Highway Stuart, FL 34997



ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall



commence on the date of filing of these articles.

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ARTICLE SEVEN

The corporation shall sell and service water softener equipment.

ARTICLE EIGHT

The corporation shall initially have one director, which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one. The initial director shall be:

Thomas McKenna 3265 SE Dixie Highway Stuart, FL 34997

ARTICLE NINE

The name and address of the individual who is the incorporator:

Thomas McKenna 3265 SE Dixie Highway Stuart, FL 34997

ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President Thomas McKenna

Vice-President Thomas McKenna

Secretary Thomas McKenna

Treasurer Thomas McKenna

ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefor is as follows:

SUBSCRIBER ADDRESS SHARES CONSIDERATION

Thomas McKenna 3265 SE Dixie Highway 100 \$100.00

Stuart, FL 34997

ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to



time.

ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

THOMAS MCKENNA

STATE OF FLORIDA COUNTY OF MARTIN

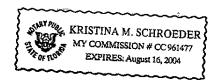
aforesaid, personally appeared **THOMAS McKENNA** personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified himself by Florida Drivers License # IRSDAIACY KNOWN he acknowledged before me that he executed these Articles of Incorporation, and that they are true and correct.

SWORN to and subscribed before me on this / day of January 2002.

Notary Public

State of Florida at Large

My commission expires:



CERTIFICATION 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 **SEACOAST WATER OF THE TREASURE COAST, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Stuart, County of Martin, State of Florida has named **THOMAS McKENNA**, 3265 **SE DIXIE HIGHWAY**, **STUART**, **FLORIDA** 34997 being in the County of Martin, State of Florida, 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 provision of said Act relative to keeping open said office.

THOMAS McKENNA
Registered Agent

Date:_____

O2 JAN 14 AM 8: 20
SECREDARY OF STATE
TALLAHASSEE ELOBIA