

Charter Number Only

201002  
Anthony T. Lepore, P.A.  
Requestor's Name  
1890 N.W. 139 Terrance  
Address  
Pembroke Pines, Fl. 33028  
City State ZIP Phone  
(954) 443-2126

DATE  
ONLY

CORPORATION(S) NAME

300004896013--9  
-02/08/02--01018--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Caribbean Water Systems, Inc

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☐ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

02 FEB - 8 PM 1:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert copy

CARIBBEAN WATER SYSTEMS, INC.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is CARIBBEAN WATER SYSTEMS, INC.
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at 2914 N.E. 8<sup>th</sup> Terrace, Suite 101, Oakland Park, FL 33334. Registered Agent shall be DANIEL B. DARMETKO.
6. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

NAME                      ADDRESS

DANIEL B. DARMETKO    2914 N.E. 8<sup>th</sup> Terrace, Suite 101, Oakland Park, FL 33334

7. The name and address of the incorporator hereof is:

NAME                      ADDRESS

DANIEL B. DARMETKO    2914 N.E. 8<sup>th</sup> Terrace, Suite 101, Oakland Park, FL 33334

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have

the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 6 day of FEBRUARY, 2002.

  
DANIEL B. DARMETKO

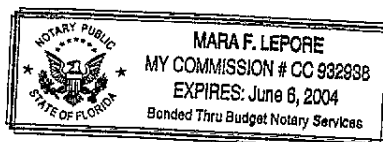
STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared DANIEL B. DARMETKO, who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 6 day of FEBRUARY, 2002.

  
NOTARY PUBLIC, State of Florida

My Commission expires:



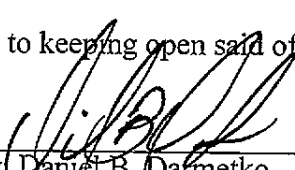
CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CARIBBEAN WATER SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2914 N.E. 8<sup>th</sup> Terrace, Suite 101, Oakland Park, FL 33334, County of Broward, State of Florida, has named DANIEL B. DARMETKO, 2914 N.E. 8<sup>th</sup> Terrace, Suite 101, Oakland Park, FL 33334, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

  
By Daniel B. Darmetko

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