

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-242-8062 • Fax (850) 222-1222

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Consumers-Waterhouse

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*****78.75 *****78.75

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02 JUN 21 PM 1:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *SW*

Name _____

Date *6/20*

Time *16:24*

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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02 JUN 21 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CONSUMERS-WATERHOUSE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: Incorporation/Consumers-Waterhouse, Inc..

ARTICLE II

The street address of the principal place of business of the corporation is: 4060 Edgewater Drive, Orlando, FL 32804.

The mailing address of the corporation is: c/o Philip H. Meretsky, 121 King Street West, Suite 2150, Standard Life Centre, Toronto, Ontario, Canada M5H3T9.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is five hundred (500), par value \$.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is: 4060 Edgewater Drive, Orlando, Florida, 32804. The initial registered agent for the corporation at that address is: Mark Kuehler, c/o Blake, Kuehler, Babione & Pool, Certified Public Accountants.

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Warren E. Williams

312 Wing Lane, Winter Park, FL 32789

The undersigned has executed these articles of incorporation



Warren E. Williams
Incorporator

June 19, 2002
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Mark Kuehler, c/o Blake, Kuehler, Babione & Pool
Registered Agent

June 19, 2002
Date

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Incorporation/Consumers-Waterhouse, Inc.
2. The name and address of the registered agent and office is:

Mark Kuehler, c/o Blake, Kuehler, Babione & Pool, Certified Public Accountants
4060 Edgewater Drive
Orlando, Florida 32804

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Mark Kuehler,

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