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TRANSMITTAL LETTER

02 OCT 10 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: #1 WATER SOURCE, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED:

Wendy George

From:

WENDY J. GEORGE

Name

7025 69TH STREET NORTH

Address

PINELLAS PARK, FLORIDA 33781

City

State

Zip

(727) 545-2243

Telephone Number

700008304331-5
-10/11/02-0001-003
*****78.75 *****78.75

400008304694--2
-10/10/02--01040--003
*****78.75 *****78.75

ARTICLES OF INCORPORATION

OF

#1 WATER SOURCE, INC.

ARTICLE I NAME

The name of the corporation shall be: #1 WATER SOURCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10707 66TH STREET NORTH
PINELLAS PARK, FLORIDA 33781

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WENDY J. GEORGE
7025 69TH STREET NORTH
PINELLAS PARK, FLORIDA 33781

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WENDY J. GEORGE
7025 69TH STREET NORTH
PINELLAS PARK, FLORIDA 33781

The undersigned has executed these Articles of Incorporation this 8th day of October 2002.


Wendy J. George, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

#1 WATER SOURCE, INC.

2. The name and address of the registered agent and office is:

WENDY J. GEORGE
7025 69TH STREET NORTH
PINELLAS PARK, FLORIDA 33781

Signature:



Title:

PRESIDENT

Date:

October 8, 2002

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 HEREBY 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.

Signature:



Date:

October 8, 2002