

**Electronic Articles of Incorporation
For**

P02000129062
FILED
December 09, 2002
Sec. Of State

KENDALL WATER SYSTEMS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KENDALL WATER SYSTEMS INC

Article II

The principal place of business address:

3134 BRIGHT DRIVE
HOLIDAY, FL. 34691

The mailing address of the corporation is:

3134 BRIGHT DRIVE
HOLIDAY, FL. 34691

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

ROBERT T KENDALL MR
3134 BRIGHT DRIVE
HOLIDAY, FL. 34691

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT KENDALL

Article VI

The name and address of the incorporator is:

ROBERT KENDALL
3134 BRIGHT DRIVE
HOLIDAY FL
34691

Incorporator Signature: ROBERT KENDALL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT T KENDALL MR
3134 BRIGHT DRIVE
HOLIDAY, FL. 34691

Title: S
ANNETTE U KENDALL MRS
3134 BRIGHT DRIVE
HOLIDAY, FL. 34691

Article VIII

The effective date for this corporation shall be:

12/07/2002