

P03000000134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

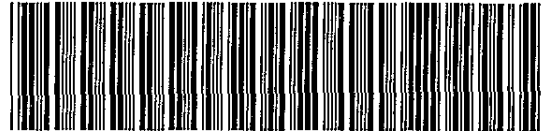
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600009722366

12/30/02--01050--007 \*\*70.00

02 DEC 30 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

***Thomas W. Ruggles, P.A.***

Attorney and Counselor at Law  
603 Indian Rocks Road  
Belleair, FL 33756-2056

(727) 461-0420

Fax: (727) 461-5655

December 26, 2002

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

**RE: ARTICLES OF INCORPORATION OF  
BLAIR WATER CONDITIONING OF TAMPA BAY, INC. -  
AFFIDAVIT - CONSENT TO USE CORPORATE NAME**

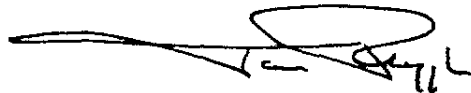
Dear Sir or Madam:

I am enclosing, in duplicate, an original set of Articles of Incorporation of **BLAIR WATER CONDITIONING OF TAMPA BAY, INC.**, as well as a check in the amount of **\$70.00** for the filing fee.

I am also enclosing an Affidavit - Consent to Use of Similar Corporate Name duly executed by the President of "Blair Water Conditioning, Inc.," a Florida corporation, doing business in Clearwater, Florida, since its name is similar to the name of the new corporation.

In the event of any questions, please call.

Very truly yours,

A handwritten signature in black ink, appearing to read 'T. W. Ruggles', with a large, stylized loop at the end.

THOMAS W. RUGGLES

TWR/da

Enc.

FILED  
02 DEC 30 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**AFFIDAVIT - CONSENT TO USE OF SIMILAR CORPORATE NAME**

STATE OF FLORIDA       }  
COUNTY OF PINELLAS   }

**MARK T. GERHART**, being first duly sworn, deposes and says:

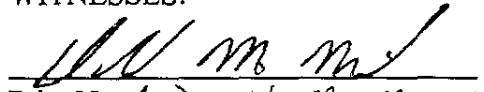
1. That he is the President and sole shareholder of **Blair Water Conditioning, Inc.**, a Florida corporation, with its principal office at 1300 N. Betty Lane, Clearwater, FL 33755. The Articles of Incorporation, as filed with the State of Florida, were assigned Document Number P00000049216 and the FEI Number of the Corporation is: 59-3646456.

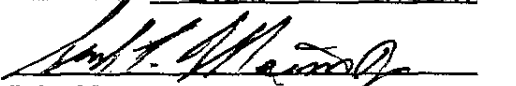
2. That he has been informed that Mr. Donald M.. Mesick, as the incorporator, intends and desires to form a Florida Corporation utilizing the distinguishable name **Blair Water Conditioning of Tampa Bay, Inc.** and to confirm that there is no objection to the use of such name by Blair Water Conditioning, Inc., this Consent has been and is duly executed by, for and with the unanimous consent of all shareholders, directors and officers of Blair Water Conditioning, Inc.; and with the knowledge that it will be provided to the Florida Department of State, Division of Corporations, at the time of filing the Articles of Incorporation for the corporation to be formed by Mr. Mesick.

3. That the Consenting Corporation understands and agrees that the consent hereby granted may result in the creation of a corporation under the name "**Blair Water Conditioning of Tampa Bay, Inc.**", whereas such name might not be available under the laws of the State of Florida in the absence of this consent.

**IN WITNESS WHEREOF**, Blair Water Conditioning, Inc., on behalf of the Consenting Corporation, has caused the above instrument to be executed pursuant to the authority of its Board of Directors and its corporate seal to be hereunto attached by its President this 30<sup>th</sup> day of November, 2002.

WITNESSES:

  
Print Name Donald M. Mesick

  
Print Name Carol E. Mesick

**BLAIR WATER CONDITIONING INC.**

By:   
**Mark T. Gerhart, President**

**Affidavit - Consent to Use  
of Corporate Name**

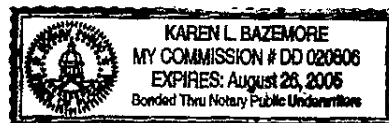
**STATE OF FLORIDA        }  
COUNTY OF PINELLAS    }**

**BEFORE ME**, personally appeared **MARK T. GERHART**, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as President and Secretary of the above named **Blair Water Conditioning, Inc.**, a Florida corporation, and severally acknowledged to and before me that he executed such instrument as such President and Secretary, respectively, of said corporation, and that the said instrument is the free act and deed of said corporation.

**WITNESS** my hand and official seal this 30<sup>th</sup> day of November, 20002

Karen L. Bazemore  
NOTARY PUBLIC  
My Commission expires:

C/Blair WaterConsentCorp  
#11714-02



**FILED**  
02 DEC 30 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BLAIR WATER CONDITIONING OF TAMPA BAY, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**Name of Corporation**

The name of the corporation shall be:

**BLAIR WATER CONDITIONING OF TAMPA BAY, INC.**

**ARTICLE II**  
**Nature of Business**

The general nature of the business to be transacted by this corporation is to purchase, lease and install water treatment systems, to maintain and service same, and to perform any other activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**Principal Place of Business**

The initial street address in this state of the principal office of this corporation is: 970 Harbor Lake Drive, Safety Harbor, Florida 34695. The corporation may from time to time move the

principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

**ARTICLE IV**  
**Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of Five Dollar (\$5.00) par value, all of which shall have the same rights and privileges.

**ARTICLE V**  
**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VI**  
**Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the ByLaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Carl F. Mesick, Jr.  
970 Harbor Lake Drive  
Safety Harbor, FL 34695

Donald M. Mesick  
970 Harbor Lake Drive  
Safety Harbor, FL 34695

**ARTICLE VII**  
**Incorporator**


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

Donald M. Mesick  
970 Harbor Lake Drive  
Safety Harbor, FL 34695

**ARTICLE VIII**  
**Designation of Registered Agent**

The initial designation of the Registered Office of this corporation shall be 970 Harbor Lake Drive, Safety Harbor, FL 34695 and the Registered Agent shall be Donald M. Mesick to accept service of process within this State until changed according to law.

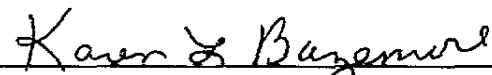
IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this 30<sup>th</sup> day of November, 2002.

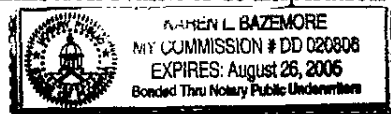
  
\_\_\_\_\_  
Donald M Mesick

STATE OF FLORIDA     }  
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 30<sup>th</sup> day of November, 2002, by Donald M. Mesick, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

  
\_\_\_\_\_  
State of Florida at Large  
Commission Number & Expiration Date:



**ACCEPTANCE OF REGISTERED AGENT**

Donald M. Mesick does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

DATED this 30<sup>th</sup> day of November, 2002.

*Donald M. Mesick*  
Donald M. Mesick

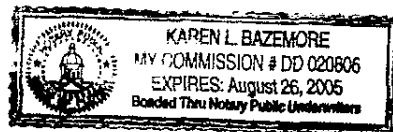
STATE OF FLORIDA       }  
COUNTY OF PINELLAS   }

The foregoing document was acknowledged before me on the 30<sup>th</sup> day of November 2002, by Donald M. Mesick, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

*Karen L. Bazemore*  
State of Florida at Large  
Commission Number & Expiration Date:

C/Blair Water Artofline  
#11720-02



**FILED**  
02 DEC 30 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA