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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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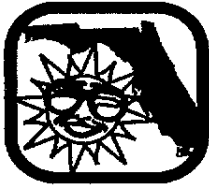
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FILED

02 DEC 30 AM 11:54

SEC 11
TALLAHASSEE, FLORIDA

VI



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

December 27, 2002

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

RE: Palm Beach Water Services, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

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Articles Of Incorporation

02 DEC 30 AM 11:54

Of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALM BEACH WATER SERVICES, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Palm Beach Water Services, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first

annual meeting of shareholders or until his successor is elected and qualified is:

SANDY M. GRAYSON
4201 WESTGATE AVE SUITE B-11
WEST PALM BEACH, FL 33409

SEVENTH: The name and address of the incorporator is:

SANDY M. GRAYSON
4201 WESTGATE AVE SUITE B-11
WEST PALM BEACH, FL 33409

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

SANDY M. GRAYSON
4201 WESTGATE AVE SUITE B-11
WEST PALM BEACH, FL 33409

NINTH: The mailing address and principal office of the corporation is:

PALM BEACH WATER SERVICES, INC.
4201 WESTGATE AVE SUITE B-11
WEST PALM BEACH, FL 33409

DATED: December 26, 2002



SANDY M. GRAYSON
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



SANDY M. GRAYSON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 30 AM 11:54

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