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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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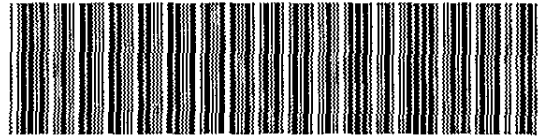
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ALABAMA SECRETARY OF REVENUE

g 1/7/03

Bernard S. Peck

Member FL & CT Bars

Daniel D. Peck

Member FL & CT Bars

Craig D. Blume

Member FL Bar

Christopher H. Burrows

Member FL Bar

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Naples, Florida 34108

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TALLAHASSEE FLORIDA

Telephone
(239) 566-3600

Facsimile
(239) 566-3977

January 3, 2003

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

Re: Water One, Inc..

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the amount of \$78.75 representing the filing fee.

Please return a certified copy of these Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,



Craig D. Blume

Enclosures

cc: Michael M. Barlow

ARTICLES OF INCORPORATION

OF

WATER ONE, INC.

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TALLAHASSEE FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of this corporation is WATER ONE, INC., and its principal address is Laredo Avenue, Fort Myers, Lee County, Florida. The mailing address will be c/o 10977 Longshore Way E. Naples, FL 34119.

ARTICLE II

DURATION.

This corporation shall exist perpetually commencing on the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10977 Longshore Way East, Naples, Florida 34119, and the name of the initial registered agent of this corporation at that address is MICHAEL M. BARLOW.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The name and address of the initial directors of this corporation are MICHAEL M. BARLOW and RUTH E. BARLOW, 10977 Longshore Way East, Naples, Florida 34119. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is MICHAEL M. BARLOW, 10977 Longshore Way East, Naples, Florida 34119.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2nd day of January, 2003.

Michael M Barlow L.S.
MICHAEL M. BARLOW, Incorporator

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STATE OF FLORIDA
COUNTY OF COLLIER

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared MICHAEL M. BARLOW, ☒ personally known to me, or ☐ identified by a driver's license to be the person who executed these Articles of Incorporation, and he acknowledged before me that as his free act he executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2nd day of January, 2003.



[Signature]
Notary Public

My Commission Expires:

RESIDENT AGENT ACCEPTANCE

I, Michael M. Barlow, agree to serve as resident agent and accept service for Water One, Inc., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 2nd day of January, 2003.

Michael M Barlow
MICHAEL M. BARLOW