

P03000006488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

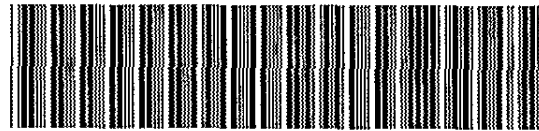
(Business Entity Name)

(Document Number)

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01/09/03--01043--015 **78.75

RECEIVED
03 JAN -9 AM 11:12
DIVISION OF CORPORATION

FILED
03 JAN -9 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
No 3-843

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Waterworks, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 9, 2003

CAPITAL CONNECTION

SUBJECT: WATERWORKS, INC.
Ref. Number: W03000000802

We have received your document for WATERWORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 803A00001283

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
03 JAN 17 AM 10:57
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

WATERWORKS OF PALM BEACH, INC.

FILED
03 JAN -9 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is WATERWORKS OF PALM BEACH, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in and operate the business of irrigation systems installation and all related businesses, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 which shall be designated as "Equal Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 12782-A West Forest Hill Blvd., Wellington, Florida 33414 and the name of the initial registered agent is KATHLEEN A. PAPARELLA, ESQUIRE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

JOHN MAHARAJ
P.O. BOX 1094
LOXAHATCHEE, FL 33470

CHRISTOPHER S. SCHWARTZWALDER
P.O. BOX 1094
LOXAHATCHEE, FL 33470

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

JOHN MAHARAJ
P.O. BOX 1094
LOXAHATCHEE, FL 33470

CHRISTOPHER S. SCHWARTZWALDER
P.O. BOX 1094
LOXAHATCHEE, FL 33470

ARTICLE VIII - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

JOHN MAHARAJ
P.O. BOX 1094
LOXAHATCHEE, FL 33470
PRESIDENT, TREASURER AND DIRECTOR

CHRISTOPHER S. SCHWARTZWALDER
P.O. BOX 1094
LOXAHATCHEE, FL 33470
VICE PRESIDENT, SECRETARY AND DIRECTOR

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is P.O. Box 1094, Loxahatchee, Florida 33470.


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 8 day of January, 2003.


JOHN MAHARAJ


CHRISTOPHER S. SCHWARTZWALDER

ACCEPTANCE OF POSITION AS REGISTERED AGENT

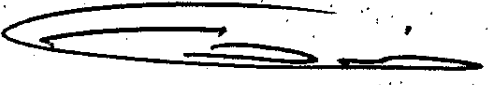
I, KATHLEEN A. PAPARELLA, ESQUIRE, hereby certify that I accept the position as registered agent for the corporation described herein. My address is 12783-A West Forest Hill Blvd., Wellington, Florida 33414.


KATHLEEN A. PAPARELLA

FILED
8 JAN -9 PM 2:13
SECRETARY OF STATE
LOXAHATCHEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of January, 2003 by JOHN MAHARAJ, (✓) who is personally known to me or () who has produced a driver's license and who did take an oath.



Print Name John Maharaj
Notary Public Michele Maraj
My Commission Expires: 1/28/05
SEAL



Michele Maraj
Commission # CC 997266
Expires Jan. 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of January, 2003 by CHRISTOPHER S. SCHWARTZWALDER, (✓) who is personally known to me or () who has produced a driver's license and who did take an oath.



Print Name Christopher S. Schwartzwaldner
Notary Public Michele Maraj
My Commission Expires: 1/28/05
SEAL



Michele Maraj
Commission # CC 997266
Expires Jan. 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of January, 2003 by KATHLEEN A. PAPARELLA, who is personally known to me and who did take an oath.


CYNTHIA G. HIERS
Notary Public
SEAL



Cynthia G. Hiers
My Commission DD040029
Expires July 08, 2005