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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 12 2003

TRANSMITTAL LETTER

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

SUBJECT: Agua Engineers & Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carolyn A. McChord
Name (Printed or typed)

11927 Derbyshire Drive
Address

Tampa FL 33626
City, State & Zip

813-286-8644 EXT 387
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Article I: The Company Name shall be: **Aqua Engineers & Systems, Inc.**

Article II: The address shall be: **2037 Massachusetts Ave. NE
St. Petersburg, FL 33703**

Article III: The specific purpose for this Corporation is sales, servicing and design of wastewater systems and products related to such systems.

Article IV: 1,0000 shares of common stock is authorized

Article V: Initial Officers and Directors and officers are as follows:


William Mitchel, President and Director
Richard Fiola, VP and Director
Carolyn A. McChord, VP, CFO, Director
Creighton P. McChord, VP, Director
William F. Drewes, VP, Director

Article VI: Registered Agent

Carolyn A. McChord
11927 Derbyshire Dr.
Tampa, FL 33626

Article VII: Incorporator

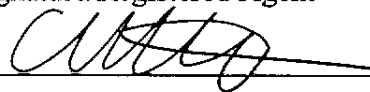
Carolyn A. McChord
11927 Derbyshire Dr.
Tampa, FL 33626



Signature/Registered Agent

4/30/03

Date



Signature/Registered Agent

4/30/03

Date

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TALLAHASSEE, FLORIDA