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Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

AQUA PURE CONSTRUCTION, INC.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

OF

# AQUA PURE CONSTRUCTION, INC.

# ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be AQUA PURE CONSTRUCTION, INC., with its principal place of business at 10865 East Highway 40, Silver Springs, Florida 34488.

# **ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States of America, the State of Florida, or any other state, territory, country, or nation.

#### ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

### ARTICLE IV - PRE-EMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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### ARTICLE V - REGISTERED AGENT

The initial Registered Agent for the Corporation is MICHAEL D. BLAKE, and the street address of the Registered Agent is 10865 East Highway 40, Silver Springs, Florida 34488. I, MICHAEL D. BLAKE, the named Registered Agent for AQUA PURE CONSTRUCTION, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

#### ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is **MICHAEL D. BLAKE**, whose address is 10865 East Highway 40, Silver Springs, Florida 34488.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MICHAEL D. BLAKE, whose address is 10865 East Highway 40, Silver Springs, Florida 34488.

### 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.

MICHAEL D. BLAKE Incorporator/Registered Agent

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# STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared MICHAEL

D. BLAKE, the Incorporator and Registered Agent for AQUA PURE CONSTRUCTION,

INC., who has produced a Florida Driver's License for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the 4th day of June, 2003.

SUSAN I. SAMALS

Notory Public - State of Florida

MA/Commission Bipties Nove, 2004

Commission # CC980666

Notary Public: Susan I, Smals

State of Florida at Large My Commission Expires:

SECRETARY OF STATE
SECRETARY OF STATE