

**Electronic Articles of Incorporation  
For**

P03000074699  
FILED  
July 08, 2003  
Sec. Of State

ELLIS WATER SOLUTIONS. INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ELLIS WATER SOLUTIONS. INC.

**Article II**

The principal place of business address:

19430 HWY 27 NORTH  
CLERMONT, FL. 34711

The mailing address of the corporation is:

1316 WOODLAKE CIRCLE  
ST. CLOUD, FL. 34722

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

The name and Florida street address of the registered agent is:

JEROME C THORN SR.  
1316 WOODLAKE CR.  
ST. CLOUD, FL. 34772

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEROME CARL THORN

### **Article VI**

The name and address of the incorporator is:

JERRY THORN  
1316 WOODLAKE CIRCLE  
ST. CLOUD FLORIDA 34722

Incorporator Signature: JEROME C. THORN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JEROME C THORN MR.  
1316 WOODLAKE CIRCLE  
ST. CLOUD, FL. 34722

Title: VP  
ESTHER V THORN MRS.  
1316 WOODLAKE CIRCLE  
ST. CLOUD, FL. 34722

### **Article VIII**

The effective date for this corporation shall be:

07/07/2003