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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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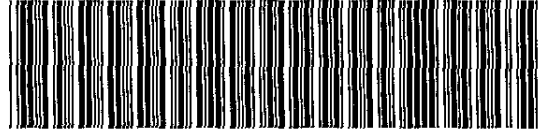
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Robert J. Parigian  
Post Office Box 950591  
Lake Mary, FL 32795  
(407) 415-2553

October 31, 2003

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

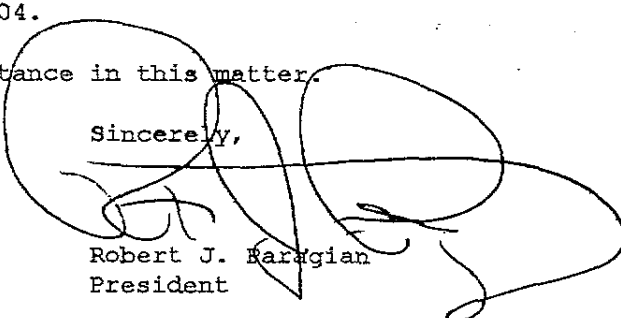
Re: Incorporation of PSI Water Control

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy, as well as a stamped, self-addressed envelope for your convenience in returning the certified copy to me. I am requesting that the effective date of incorporation be January 1, 2004.

Thank you for your assistance in this matter.

Sincerely,



Robert J. Parigian  
President

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PSI WATER CONTROL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be:

**PSI Water Control, Inc.**

The principal place of business and street address of this corporation shall be 34 Kantagree Trail, Osteen, FL 32764, and the mailing address of the corporation shall be Post Office Box 950591, Lake Mary, FL 32795.

**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, the State of Florida or any other state, country, territory or nation.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The street address of the registered agent of the corporation shall be 34 Kantagree Trail, Osteen, FL 32764, and the name of the registered agent of the corporation at that address is Robert J. Parigian.

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V(b): EFFECTIVE DATE OF CORPORATION**

The effective date of this corporation shall be January 1, 2004.

**ARTICLE VI: DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Robert J. Parigian, 34 Kantagree Trail, Osteen, FL 32764, President

**ARTICLE VII:**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

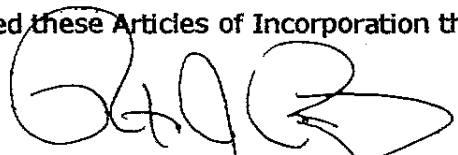
Robert J. Parigian, 34 Kantagree Trail, Osteen, FL 32764, President

**ARTICLE VIII: INCORPORATORS**

The name and address of the incorporator to these Articles of Incorporation is:

Robert J. Parigian, 34 Kantagree Trail, Osteen, FL 32764

The undersigned has executed these Articles of Incorporation this 31<sup>st</sup> day of October, 2003.

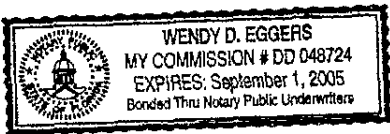
  
\_\_\_\_\_  
**ROBERT J. PARIGIAN**

**STATE OF FLORIDA**

**COUNTY OF SEMINOLE**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared **ROBERT J. PARIGIAN**, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

**WITNESS** my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of October, 2003.



*Wendy D Eggers*  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

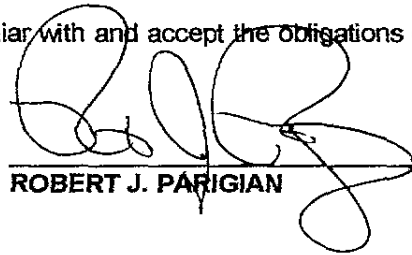
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is **PSI Water Control, Inc.**
2. The name of the registered agent is **Robert J. Parigian.**
3. The address of the registered agent/registered office is **34 Kantagree Trail, Osteen, FL 32764.**

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
ROBERT J. PARIGIAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATE OF FLORIDA  
COUNTY OF SEMINOLE**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared **ROBERT J. PARIGIAN**, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of October, 2003.

(SEAL)

  
NOTARY PUBLIC  
State of Florida

