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DIFFERENTIAL STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

03 NOV 20 AM 11:50

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TALLAHASSEE, FLORIDA
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CAPITAL CONNECTION, INC.

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

#1 Water Source Inc.

Please
file
2nd

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
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- _____ Trade/Service Mark _____
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- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
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- ☒ Cert. Copy _____
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- _____ Certificate of Good Standing _____
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- _____ 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 _____

Wendy J. George
#1 Water Source, Inc
7025 69th Street N
Pinellas Park, Fl 33781

November 14, 2003

Amendment Section
Division of Corporations
409 E Gaines Street
Tallahassee, Fl 34399

RE: Change of ownership of corporate name

Dear Sirs:

As president and primary shareholder of #1 Water Source, Inc, a Florida Corporation, which is being dissolved as of November 14, 2003, I hereby relinquish all rights to and control of the name "#1 Water Source". I hereby attest to the fact that there are no outstanding bills or any obligations against the corporation that is being dissolved.



Wendy J. George
President
#1 Water Source, Inc

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of November, 2003 by Wendy J. George, President of #1 Water Source, Inc, a Florida Corporation, on behalf of the corporation and has produced FL DL 6620-890-75-630-0 X 4/12/04 as identification.



11/14/03



Maryann E. Schaub
Commission # CC 918160
Expires April 19, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ARTICLES OF INCORPORATION

OF

#1 WATER SOURCE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE I NAME

The name of the corporation shall be: #1 WATER SOURCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2752 MEADOW WOOD DRIVE
CLEARWATER, FL 33761

ARTICLE III PURPOSE

Specific purpose for a "Professional Corporation"

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Fifteen
Hundred shares at no par value.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ELIZABETH N. SCHRIVER
2752 MEADOW WOOD DRIVE
CLEARWATER, FL 33761

ARTICLE VI INCORPORATOR

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

ELIZABETH N. SCHRIVER
2752 MEADOW WOOD DRIVE
CLEARWATER, FL 33761

The undersigned has executed these Articles of Incorporation this 19th day of November 2003.

E.N. Schriver
ELIZABETH N. SCHRIVER, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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:

#1 WATER SOURCE, INC.

2. The name and address of the registered agent and office is:

ELIZABETH N. SCHRIVER
2752 MEADOW WOOD DRIVE
CLEARWATER, FL 33761

Signature: En. Schriver

Title: PRESIDENT

Date: NOVEMBER 19, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: En. Schriver

Date: NOVEMBER 19, 2003

CLERK OF STATE
TALLAHASSEE, FLORIDA
03 NOV 20 PM 3:54