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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

American Water Solutions, Inc.

Certificate of Status	0
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RE-SUBMIT

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Capital Connection, Inc.

CB 12-5



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2003

YOUR CAPITAL CONNECTION, INC.

SUBJECT: AMERICAN WATER SOLUTIONS, INC.
REF: W03000036162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorina Martin
Document Specialist
New Filings Section

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RE-SUBMIT
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN WATER SOLUTIONS, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit in compliances with Chapter 607 of the Florida Statutes.

ARTICLE I NAME

The name of the corporation shall be: American Water Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1385 Lake Avenue, Clermont, Florida 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: The number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE DOLLAR (\$ 1.00).

ARTICLE V OFFICERS

The officers of the Corporation shall be:

President: Thomas E. Sullivan

Treasurer: Thomas E. Sullivan

Secretary: Thomas E. Sullivan

ARTICLE VI REGISTERED AGENT

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

Robert Kemper

1385 Lake Avenue

Clermont, Florida 34711

CAPITAL CONNECTION

850 222 1222

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Kemper
1385 Lake Avenue
Clermont, Florida 34711

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this December 1, 2003.


Robert Kemper

ACCEPTANCE OF REGISTERD AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Robert Kemper

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