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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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TS 02/25/04

## TRANSMITTAL LETTER

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

**SUBJECT:** TRI-COUNTY WATER & WELL SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** CATHERINE A. MCCORTS  
Name (Printed or typed)

P.O. BOX 191  
Address

OKEECHOBEE, FL 34973-0191  
City, State & Zip

863-357-8668  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## **ARTICLE I NAME**

The name of the corporation shall be:

TRI-COUNTY WATER & WELL SERVICES, INC.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

P.O. BOX 191  
OKEECHOBEE, FL. 34973-0191

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

## **ARTICLE IV SHARES**

The number of shares of stock is:

500

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

CHARLES D. MCCORTS, SR. - PRESIDENT, 18866 N.W. 83RD TRAIL, OKEECHOBEE, FL. 34972  
CHARLES D. MCCORTS, JR. - VP - 110 S.W. 5TH AVENUE, OKEECHOBEE, FL 34974  
CATHERINE A. MCCORTS - S/T - 18866 N.W. 83RD TRAIL, OKEECHOBEE, FL 34972

## **ARTICLE VI REGISTERED AGENT**

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

CATHERINE A. MCCORTS  
18866 N.W. 83RD TRAIL  
OKEECHOBEE, FL. 34972

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CATHERINE A. MCCORTS , 18866 N.W. 83RD TRAIL, OKEECHOBEE, FL 34972

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

Catherine A. McCorts  
Signature/Registered Agent

2/12/04  
Date

Catherine A. McCorts  
Signature/Incorporator

2/12/04  
Date

Catherine A. McCorts