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04 MAR -1 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03-16-04  
T.B.

## ***Home Depot Water Solutions, Inc.***

139 Lake Shore Drive North, Palm Harbor, FL 34684

February 25, 2004

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Articles of Incorporation

Please find funds enclosed for the following:

- a) Articles of Incorporation: Fee \$35.00
- b) Registered Agent Designation: Fee \$35.00
- c) Certified Copy: Fee \$8.75
- d) Certificate of Status: Fee \$8.75

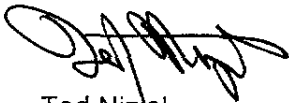
We have enclosed a check in the amount of \$87.50 to cover the costs for incorporation, registered agent, a Certified Copy of the Articles of Incorporation and a Certificate of Status..

We would greatly appreciate this incorporation being done as soon as possible.

Thanking you in advance, we remain,

Sincerely,

HOME DEPOT WATER SOLUTIONS, INC.



Ted Niziol  
President & CEO

Enclosures: Articles of Incorporation and \$87.50 check

**ARTICLES OF INCORPORATION  
OF  
HOME DEPOT WATER SOLUTIONS, Inc.**

**FILED**  
**04 MAR - 1 PM 12:54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I.**

**Name**

The name of this corporation shall be:

**Home Depot Water Solutions, Inc.**

**ARTICLE II.**

**Principal Office**

The principal office and mailing address of this corporation  
shall be:

**139 Lake Shore Drive North  
Palm Harbor, Florida 34684**

**ARTICLE III.**

**Existence of Corporation**

**This corporation shall have perpetual existence.**

**ARTICLE IV.**

**Purposes**

**The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.**

**ARTICLE V.**

**Capital Stock**

**(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000,000 shares having a par value of \$.001 per share. Each of the said shares of stock shall entitle to holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.**

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

## **ARTICLE VI.**

### **Preemptive Rights**

The stockholders of the corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by the corporation, from and after the issuance of the shares originally subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

## **ARTICLE VII.**

### **Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 139 Lake Shore Drive North, Palm Harbor, Florida 34684, and the name of the corporation's initial registered agent at such address is TED A. NIZIOL. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE VIII.**

**Initial Board of Directors**

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of each person who is to serve as a member thereof is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
<b>TED A. NIZIOL</b>	<b>139 Lake Shore Drive North Palm Harbor, Florida 34684</b>

**ARTICLE IX.**

**Incorporators**

The name and address of the incorporator of this corporation is as follows:

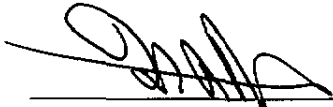
<b><u>Name</u></b>	<b><u>Address</u></b>
<b>TED A. NIZIOL</b>	<b>139 Lake Shore Drive North Palm Harbor, Florida 34684</b>

**ARTICLE X.**

**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

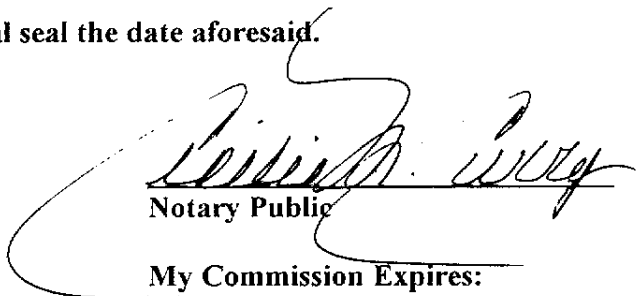
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
Ted A. Nizio

UNITED STATES OF AMERICA  
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 25<sup>th</sup> day of FEBRUARY 2004,  
personally appeared TED A. NIZIOL, to me well known to be the person  
described in and who signed the foregoing Articles of Incorporation, and  
acknowledged to me that he executed the same freely and voluntarily for the uses  
and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

  
Notary Public

My Commission Expires: \_\_\_\_\_



Cecilia M. Gurry  
Commission # DD002911  
Expires Feb. 20, 2005  
Bonded Firm  
Atlantic Bonding Co., Inc.

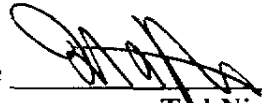


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Home Depot Water Solutions, Inc., with its principal place of business at City of Largo, County of Pinellas, State of Florida, has named TED NIZIOL, located at 139 Lake Shore Drive North, City of Palm Harbor, County of Pinellas, State of Florida, as its agent to accept service of process within Florida.

Signature




Ted Niziol

Date

2-25-04

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature



Ted Niziol

(Registered Agent)

Date

2-25-04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA