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TRANSMITTAL LETTER

· Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SUBJECT: D & L Water Treatment, 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 □ \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: David V. Tucker Name (Printed or typed) 10934 - 109th Lane North

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

Address

City, State & Zip

Daytime Telephone number

Largo, FL 33778

(727) 647-3003

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:

D & L Water Treatment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10934 - 109th Lane North Largo, FL 33778



The purpose for which the corporation is organized is:

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue a total of 5,000 shares. Such shares be of single class, no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Daviv V. Tucker, Director, 10934 - 109th Lane North, Largo, FL 33778

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David V. Tucker, 10934 - 109th Lane North, Largo, FL 33778

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David V. Tucker, 10934 - 109th Lane North, Largo, FL 33778

- Contact

Signature/Registered Agent

Signature/Incorporator

01-18-05

01-18-05

Date