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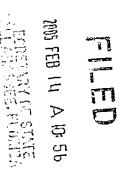
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### **Mannikko & Baris**

—— Attornoys at Law ———

Joseph L. Mannikko, Esq. E. Barbara Baris, Esq. 870 SW Martin Downs Boulevard, Suite 1 Paim City, Fiorida 34990 (772) 283-0084 phone (772) 283-1084 fax

February 10, 2005

Department of State Division of Corporations 409 E Gaines St. Tallahassee, FL 32399

RE: The Water Department, Inc.

Gentlemen:

Enclosed for filing are the Articles of Organization for the above-referenced corporation.

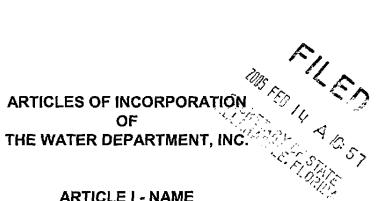
Also enclosed is our check #7439 in the amount of \$78.75 in payment of the filing fee.

Sincerely,

Nancy Konight

Assistant to E. Barbara Baris

Enclosure(s)



#### ARTICLE I - NAME

The name of this corporation is The Water Department, Inc.

#### **ARTICLE II - ADDRESS**

The street address of the initial principal office of the corporation is 3251 SW Port St. Lucie Blvd, Port St. Lucie, Florida, which is the mailing address of the corporation.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock, which shall be designated as "common shares."

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

Shareholders of this corporation shall have the preemptive right to purchase their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares, including the reissue of treasury shares.

This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the share-holders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

#### ARTICLE V - INITIAL OFFICES AND AGENT

The street address of the corporation's initial registered office is 870 SW Martin Downs Blvd., Florida 34990. The name of its initial registered agent at that office is Joseph L. Mannikko.

**ARTICLE VI - INCORPORATOR** 

The name and address of each incorporator signing these Articles is Joseph L. Mannikko, 870 SW Martin Downs Blvd, Palm City, Florida 34990.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors to hold office until successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The names and addresses of the initial directors are:

Hugh Joseph Cummings 785 SW Andrew Road Port St. Lucie, Florida 34953

Jeffrey Kontrath 3118 SW Blackmur Street Port St. Lucie, Florida 34953

#### **ARTICLE VIII - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### **ARTICLE IX - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XII - RESTRICTION ON TRANSFER**

The transfer of share represented by the certificates of the corporation is restricted under the terms of an agreement on file at the office of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on February 10, 2005 as incorporator.

Joseph L. Mannikko

I accept appointment as a registered agent and am familiar with, and hereby accept, the obligation, duties and responsibility of the position of registered agent.

Joseph L. Mannikko Registered Agent

## STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on February 10, 2005 by Joseph L. Mannikko, who is known to me or presented Ciriver's \ Kense as identification.

Notary Public