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OFFICE USE ONLY (DOCUMENT #) 05 MAR -2 PM 3: 29 LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **AMENDMENTS** NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS

QUALIFICATION

Limited Partnership

Reinstatement

Trademark

Other

Foreign

Examiner's Initials

Annual Report

Fictitious Name

Name Reservation

# **ARTICLES OF INCORPORATION**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

05 MAR -2 PM 3: 29

## **OF**

# Flagler Water, Inc

The undersigned subscribers, natural persons or licensed corporation competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation is: Flagler Water, Inc

### ARTICLE II. NATURE OF BUSINESS

The general nature of business is for the purpose of transacting any or lawful business for which corporation may be incorporated under the laws of the State of Florida.

### ARTICLE III. DURATION

This corporation is to exist perpetually commencing on the date of execution of these articles.

### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred Shares of One Dollar (\$ 1.00) par value common stock.

The amount of shares is distributed equally (50%) between the shareholders: Victoria Pagliaricci and Nestor Pagliaricci.

### ARTICLE V. OFFICE AND ADDRESS OF REGISTER AGENT

The principal place of business of this corporation is Palm Coast, Florida and its mailing address is:

16 Blackburn Place Palm Coast, Florida 32137

The registered agent of this corporation is:

Victoria M Pagliaricci 16 Blackburn Place Palm Coast, Florida 32137

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted by:

Victoria M.Pagliaricci

### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall not be less than one.

The names and addresses of directors are:

Victoria M Pagliaricci, President 16 Blackburn Place Palm Coast, Florida 32137

Nestor O Pagliaricci, Vice President 16 Blackburn Place Palm Coast, Florida 32137

### ARTICLES VII. INDEMNIFICATION

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

### ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Victoria M Pagliaricci, President 16 Blackburn Place Palm Coast, Florida 32137

Nestor O Pagliaricci, Vice President 16 Blackburn Place Palm Coast, Florida 32137

The undersigned subscribers have executed these Articles of Incorporation this February 28<sup>rh</sup> 2005

Victoria M Pagliaricci, President

Nestor Ø Pagljaricci, Vice President