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DIVISION OF CORE DIVATIONS

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TRANSMITTAL LETTER

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

SUBJECT: Central Water Construction, Inc.

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

(x) \$70.00() \$78.75() \$122.50() \$131.25Filing FeeFiling FeeFiling FeeFiling Fee,& Certificate& Certified CopyCertified Copy, & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

BRIAN J. WELKE

NAME

531 North Bay Street

ADDRESS

Eustis, Florida 32726

City, State, & Zip

352-357-0770

Daytime Telephone Number

ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

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Central Water Contractors, Inc.

2. The principle place of business and mailing address of the corporation is:

180 Boardman Drive Umatilla, Florida 32784

- 3. The corporation shall have the authority to issue 1000 shares of stock.
- 4. The registered agent of the corporation and the registered street address are as follows:

Brian J. Welke 531 North Bay Street Eustis, Florida 32726

5. The initial Board of Directors shall have one member whose name and address is as follows:

Lisa A. Bober 180 Boardman Drive Umatilla, Florida 32784

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Dated'

Incorporator Brian J. Welke

531 North Bay Street Eustis, Florida 32726

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated

Registered Agent Brian J. Welke

531 North Bay Street Eustis, Florida 32726