

P05000066047

Richard Dube

(Requestor's Name)

30 Marina Gardens Dr

(Address)

Palm Beach Gardens,

(Address)

FL 39410

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

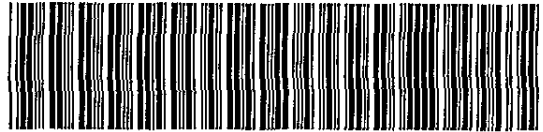
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

F-D WATER, INC.

Article I

The name of this corporation is F-D Water, Inc.

Article II

This corporation shall have perpetual existence.

Article III

This corporation is organized for the purpose of and shall have the power to transact any and all lawful business under the laws of the State of Florida.

Article IV

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$1.00) per share.

Article V

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

Article VI

It is the intention and purpose of the subscribers to these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the shareholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII

The street address of the principal office of this corporation is 30 Marina Gardens Drive, Palm Beach Gardens, Florida 39410. The name of the initial registered agent at that address is Richard Dube.

Article VIII

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided by the By-Laws. The names and addresses of the initial directors are:

Richard Dube	30 Marina Gardens Drive Palm Beach Gardens, Florida 39410
John Ferro	11135 N.W. 71 Court Parkland, Florida 33076
Jake Dube	30 Marina Gardens Drive Palm Beach Gardens, Florida 39410
Maria Ferro	11135 N.W. 71 Court Parkland, Florida 33076

Article IX

The names and addresses of the incorporators are:

Richard Dube	30 Marina Gardens Drive Palm Beach Gardens, Florida 39410
John Ferro	11135 N.W. 71 Court Parkland, Florida 33076
Jake Dube	30 Marina Gardens Drive Palm Beach Gardens, Florida 39410
Maria Ferro	11135 N.W. 71 Court Parkland, Florida 33076

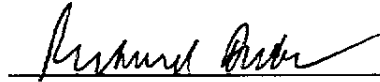
Article X

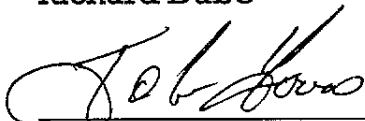
The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

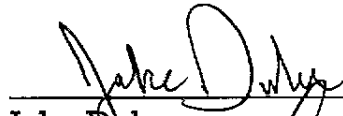
Article XI

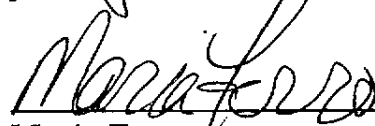
The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24th day of April, 2005.


Richard Dube


John Ferro


Jake Dube


Maria Ferro

STATE OF FLORIDA

SS

COUNTY OF

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Richard Dube, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 24 day of April, 2005.

Sara Hurtt

NOTARY PUBLIC

My Commission expires:



Sara Hurtt
Commission #DD308076
Expires: May 22, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

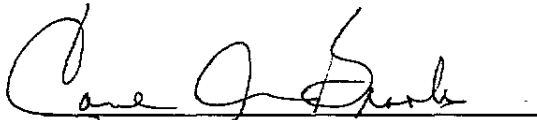
STATE OF FLORIDA

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COUNTY OF

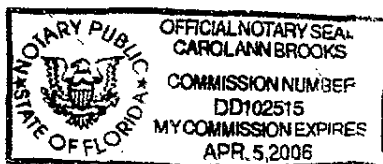
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John Ferro, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 28 day of April, 2005.



NOTARY PUBLIC

My Commission expires:



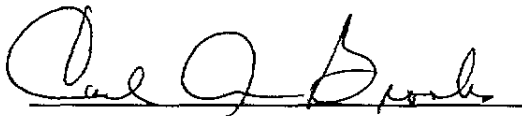
STATE OF FLORIDA

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COUNTY OF

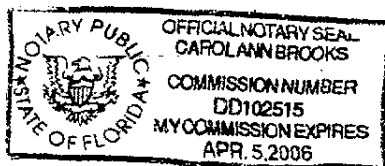
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jake Dube, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 28 day of April, 2005.



NOTARY PUBLIC

My Commission expires:



STATE OF FLORIDA

SS

COUNTY OF

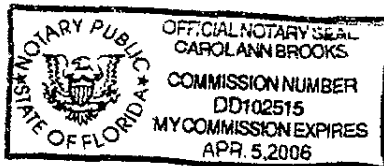
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Maria Ferro, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 28 day of April, 2005.



NOTARY PUBLIC

My Commission expires:



ACKNOWLEDGEMENT AND CONSENT OF
REGISTERED AGENT

HAVING BEEN NAMED Initial Registered Agent to accept service of process on the Corporation at the address designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

A handwritten signature in cursive script, appearing to read "Richard Dube", is written over a horizontal line.

RICHARD DUBE