

# Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

11-23-05

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

# Four Waters, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Four Waters, Inc.

#### Article II. Address

The Corporation's mailing address is: Four Waters, Inc. 5400 Park Street N. #110 St. Petersburg FL 33709

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# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Mr. Paul R. Waters 5400 Park Street N. #110 St. Petersburg FL 33709

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Paul R. Waters
George E. Waters, Jr.
Michael A. Waters
Ronya E. Waters

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael L. Cahill | FL Bar Member 297290 Cahill Law Firm, P.A. 5290 Seminole Blvd., Suite D St. Petersburg FL 33708 727-398-4100

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Michael L. Cahill 5290 Seminole Blvd., Suite D St. Petersburg FL 33708

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 23, 2005.

The undersigned incorporator executed these Articles of Incorporation on November, 23, 2005.

MICHAEL L CANILL by T. Baez as attorney-in-fact

Michael L. Cahill | FL Bar Member 297290 Cahili Law Firm, P.A. 5290 Seminole Blvd., Suite D St. Petersburg FL 33708 727-398-4100

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Four Waters, Inc.

# REGISTERED AGENT/OFFICE:

Mr. Paul R. Waters 5400 Park Street N. #110 St. Petersburg FL 33709

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MR. PAUL R. WATERS

by T. Baez as attorney in-fact

Date: 11/29/2005.

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