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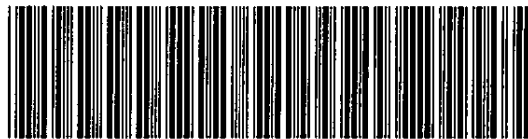
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

136 6/1/06

Kutchins & Bishop, P.A.
Attorneys & Counselors at Law

(813) 855-4663

FAX 813-855-4893

MAILING ADDRESS:
POST OFFICE BOX 1063
OLDSMAR, FL 34677

3974 TAMPA ROAD, SUITE A
OLDSMAR, FLORIDA 34677
E-MAIL: KUTCHINS@MSN.COM

May 24, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

FILED
06 MAY 30 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Filing Articles of Incorporation for The Water Authority, Inc.

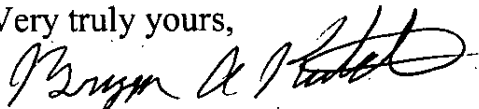
Dear Secretary:

Enclosed are the Articles of Incorporation (plus a copy) for a corporation to be incorporated as THE WATER AUTHORITY, INC. Also enclosed is our check in the amount of \$78.75 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>8.75</u>
	\$78.75

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,



Bryan A. Kutchins, Esquire
KUTCHINS & BISHOP, P.A.

BAK/lmw
Enclosures

cc: Thomas Frank Hastings

ARTICLES OF INCORPORATION
OF
THE WATER AUTHORITY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be The Water Authority, Inc.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 3974 Tampa Road, Suite A, Oldsmar, FL 34677. The mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the

par value of \$1.00.

**ARTICLE VI - NAME AND ADDRESS OF
INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is Bryan A. Kutchins,
3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member(s):

Thomas Frank Hastings

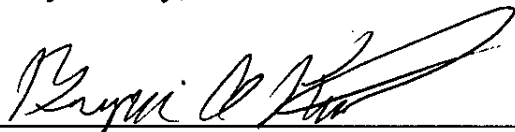
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is
Bryan A. Kutchins, Esquire, 3974 Tampa Road, Suite A, Oldsmar, FL 34677.

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the
filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 24th day of May, 2006.

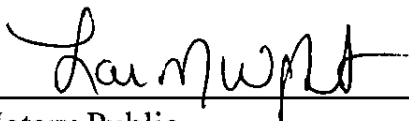


Bryan A. Kutchins, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, **BRYAN A. KUTCHINS**, who acknowledged to me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of May, 2006.



Notary Public
State of Florida at Large

My Commission Expires:



DEPARTMENT OF STATE


Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

THE WATER AUTHORITY, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3974 Tampa Road, Suite A, Oldsmar, FL 34677, County of Pinellas, and names Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, County of Pinellas, State of Florida, 34677, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


Bryan A. Kutchins, Registered Agent

Filing Fee: \$78.75

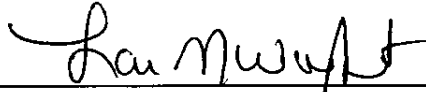
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 24th day of May, 2006.



Notary Public, State of Florida at Large

My commission expires:



Laura M. Wright
My Commission DD256082
Expires November 02, 2012