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Attomeys at Law
JOHN O. McGOWAN
DOMENIC A. LUCARELLI
ANNEX

351 Airport Pulling Road North Naples, Florida 34104 (239) 643-6263; (239)775-8889 Fax: (239)775-3820 JEFFREY C. QUINN KAREN S. BEAVIN IAN L. CLARKE 307 Airport Pulling Road North Naples, Florida 34104 (239)643-6263 Fax: (239)643-5243

LAW OFFICES

McGOWAN, LUCARELLI & QUINN, P.A.

January 2, 2007

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: BIG T WATER SUPPLY SYSTEMS, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of BIG T WATER SUPPLY SYSTEMS, INC.
- 2. Designation of Registered Agent.
- 3. Check in the amount of \$78.50 covering the following:

a. Filing Fee \$35.00 b. Registered Agent Fee \$35.00 c. Certified Copy \$8.75

Please file the original, certify the copy, and return same to this office.

Sincerely,

McGOWAN, LUCARELLI & QUINN, P.A.

JEFFREKC. QUINI

JCQ/amp

Enclosures: (as stated)

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIG T WATER SUPPLY SYSTEMS, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is BIG T WATER SUPPLY SYSTEMS, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The names and street addresses of the subscribers of the initial issue of stocks under these Articles of Incorporation is Theodore H. Graeve, Jr. And Joanne C. Graeve, 461 17th Street S.W., Naples, Florida 34117.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 33942. The name of the initial registered agent at such address shall be Jeffrey C. Quinn.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 461 17th Street S.W., Naples, Florida 34117.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Theodore H. Graeve, Jr., 461 17th Street S.W., Naples, Florida 34117.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 2 day of January, 2007, in Naples, Collier County, Florida.

THEODORE H. GRAEVE, JR.

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared THEODORE H. GRAEVE, JR., known to me personally or identified to me by ______ as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 2 day of ______, 2007.



Notary Signature

Printed Name ANNETTE M PARR Seal: Commission No. DD512503

DESIGNATION OF REGISTERED AGENT

THEODORE H. GRAEVE, JR., the incorporator of BIG T WATER SUPPLY SYSTEMS, INC. hereby designates JEFFREY C. QUINN of 307 Airport Road North, Naples, Florida 34104, to be the registered agent of BIG T WATER SUPPLY SYSTEMS, INC. and JEFFREY C. QUINN, by and through this document, hereby accepts the appointment to be registered agent of BIG T WATER SUPPLY SYSTEMS, INC.

SWORN TO and subscribed before me on this 2 day of

Notary Public

Seal:

My Commission Exp

ANNETTE M. PARR MY COMMISSION # DD 512503 EXPIRES: February 19, 2010

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR BIG T WATER SUPPLY SYSTEMS, INC.

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

JEFFREN Ø. QVINN, Esquire

SWORN TO and subscribed before me on this 8th day of \Quad \text{auwan}

Notary Public

ANNETTE M. YARR Printed Name of Notary Public

Seal:

My Commission Expires:

ANNETTE M. PARR
MY COMMISSION # DD 512503
EXPIRES: February 19, 2010
Bonded Thru Norsey Public Underwinders

FILED

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