

P07000049184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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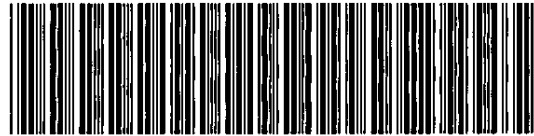
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

VH

Charter Number Only

4/20/07

VALIDATION ONLY

Requestor's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME

GP WATERS CONSULTANTS, INC.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GP Waters Consultants, Inc.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

GP Waters Consultants, Inc.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has 1 location(s) with the principal office located at:

124 Lakeshore Drive, Apt. #529
North Palm Beach, Florida 33408

ARTICLE VI

The name of the initial registered agent of this corporation and address is:

Gary F. Paul
124 Lakeshore Drive, Apt. #529
North Palm Beach, Florida 33408

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Gary F. Paul
124 Lakeshore Drive, Apt. #529
North Palm Beach, Florida 33408

ARTICLE VIII

The name and address of the person signing these Articles is:

Gary F. Paul
124 Lakeshore Drive, Apt. #529
North Palm Beach, Florida 33408

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals
this 19 day of APRIL, 2007.

Gary F. Paul (Seal)

STATE OF FLORIDA

)
:ss
)

Before me, the undersigned authorities, personally appeared:

Gary F. Paul

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of APRIL, 2007.

Karen E. Stadman
Notary Public

My Commission Expires:



Karen E. Stadman
MY COMMISSION # DD270157 EXPIRES
December 2, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

07 APR 23 AM 9:32

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

GP Waters Consultants, Inc.

The name and address of the registered agent and office is:

Gary F. Paul
124 Lakeshore Drive, Apt. #529
North Palm Beach, Florida 33408

SIGNATURE

Gary Paul
(Corporate Officer)

TITLE

PRESIDENT

DATE

4/19/07

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 I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Gary Paul

DATE

4/19/07