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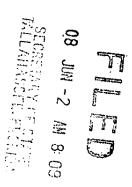
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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MEDAL	LION WATER SYSTEMS, INC. (PROPOSED CORPORA	ATE NAME – MUST INCI	LUDE SUFFIX)	
	•			
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:	
\$70.00	□ \$78.75	\$78.75	<b>387.50</b>	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
_	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
	,	ADDITIONAL CO	Status	
		ADDITIONAL CC	of FREQUIRED	
	•			
FROM: Bu	ırke L. Randa, P.A.			
	Name	(Printed or typed)		
	800 Westwood Square, Suite A	Address		
	Oviedo, Florida 32765			
		, State & Zip	<del></del>	
	(407) 365-4300	Talanhan annahan	<u></u>	
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

MEDALLION WATER SYSTEMS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2803 Kemper Avneue Orlando, Florida 32814

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Install water softners and irrigation repairs

## ARTICLE IV SHARES

The number of shares of stock is: 1.000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael B. Martin, President

2803 Kemper Avenue Orlando, Florida 32814 Christine G. Martin, Secretary/Treasurer

2803 Kemper Avenue

Orlando, Florida 32814

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael B. Martin, President 2803 Kemper Avenue Orlando, Florida 32814

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Michael B. Martin, President 2803 Kemper Avenue Orlando, Florida 32814

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

09.27.08 Date

05.27.08

Date

Signature/Incorporator

-2 M 8: 09