

PD90000/9154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800144569508

02/27/09--01022--003 \*\*70.00

FILED

2009 FEB 27 P 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR -2 2009  
D.A. WHITE

**OLMSTED & WILSON, P.A.**

ATTORNEYS AT LAW

David E. Olmsted  
Attorney at Law – Board  
Certified Real Estate Lawyer

Michael M. Wilson  
Attorney at Law

17801 Murdock Circle, Suite A  
Port Charlotte, FL 33948

Telephone: (941) 624-2700  
Facsimile: (941) 624-5151  
[www.olmstedwilsonlaw.com](http://www.olmstedwilsonlaw.com)

February 25, 2009

**via UPS NEXT DAY AIR**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Incorporation of SUBURBAN WATER TECHNOLOGY SOUTH, INC.

Dear Sir or Ma'am:

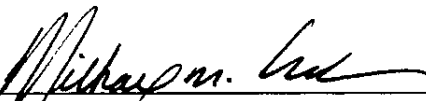
Enclosed please find the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$70.00 for the filing fee.

Please return the confirmation of filing to the undersigned in the envelope enclosed for your convenience.

Thank you for your assistance and if you have any questions or comments, please give me or my assistant, Laura Long, a call.

Sincerely,

OLMSTED & WILSON, P.A.

By:   
Michael M. Wilson

MMW/ll  
Encls.  
cc: Client

ARTICLES OF INCORPORATION

FILED

OF

2009 FEB 27 P 2:13

SUBURBAN WATER TECHNOLOGY SOUTH, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SUBURBAN WATER TECHNOLOGY SOUTH, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares."

ARTICLE V - PREFERENCE, LIMITATIONS AND  
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

## ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 22102 Kimble Avenue, Port Charlotte, FL 33952, and the name of the initial registered agent of this corporation at that address is STEVE T. KENNEDY.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

RANDY EDDINGER	1697 Swamp Pike Gilbertsville, PA 19525
MICHAEL EDDINGER	1697 Swamp Pike Street Gibertsville, PA 19525
STEVE T. KENNEDY	22102 Kimble Avenue Port Charlotte, FL 33952

## ARTICLE VIII - INITIAL OFFICERS

This corporation shall have the following officers initially. The names and address of the initial officers and the offices they will hold are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
RANDY EDDINGER	1697 Swamp Pike Gilbertsville, PA 19525	President
MICHAEL EDDINGER	1697 Swamp Pike Gilbertsville, PA 19525	V. President
STEVE T. KENNEDY	22102 Kimble Avenue Port Charlotte, FL 33982	Secretary/ Treasurer

ARTICLE IX- INCORPORATOR

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

STEVE T. KENNEDY

22102 Kimble Avenue  
Port Charlotte, FL 33952

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

ARTICLE XI - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of February, 2009.

  
\_\_\_\_\_  
STEVE T. KENNEDY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

---

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

That SUBURBAN WATER TECHNOLOGY SOUTH, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named STEVE T. KENNEDY, located at 22102 Kimble Avenue, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this State.


Dated this 25<sup>th</sup> day of February, 2009.

  
\_\_\_\_\_  
STEVE T. KENNEDY

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 25<sup>th</sup> day of February, 2009.

  
\_\_\_\_\_  
STEVE T. KENNEDY

**FILED**  
2009 FEB 27 P 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA