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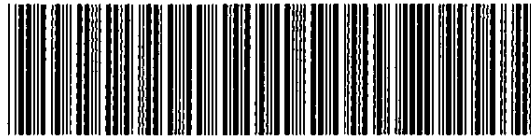
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FILED
2009 MAY 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 29 2009

Locklin, Jones & Saba, P.A.

ATTORNEYS AT LAW

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Telephone (850) 995-1102
Telefax (850) 995-1103

May 22, 2009

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

Re: **Enviro Water Services, Inc.**

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of Enviro Water Services, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total	<u>78.75</u>

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TALLAHASSEE, FLORIDA

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,



Sheila T. Taylor
Assistant to Angela J. Jones

/stt
Enclosures

ARTICLES OF INCORPORATION
OF
ENVIRO WATER SERVICES, INC.

ARTICLE I

The name of this corporation is: ENVIRO WATER SERVICES, INC.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is for services related to backflow prevention devices and rural water treatment and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5109 Conner Court, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is **Mark A. Castleberry**. The principal office of the corporation is located at 5109 Conner Court, Pace, Florida 32571.

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mark A. Castleberry	5109 Conner Court Pace, Florida 32571

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Mark A. Castleberry, 5109 Conner Court, Pace, Florida 32571.

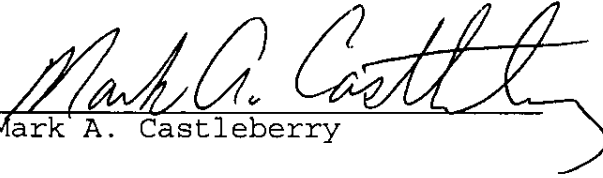
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 22 day of May, 2009.


Mark A. Castleberry

STATE OF FLORIDA

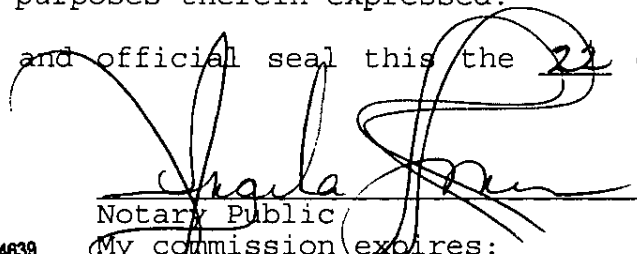
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Samuel Mayo, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of **Enviro Water Services, Inc.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 22 day of May, 2009.



ANGELA J. JONES
MY COMMISSION # DD 784639
EXPIRES: August 1, 2012
Bonded thru Budget Notary Services


Notary Public
My commission expires: _____

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

ENVIRO WATER SERVICES, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pace, Santa Rosa County, Florida, has named **Mark A. Castleberry**, 5109 Conner Court, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the 22 day of May, 2009.

ENVIRO WATER SERVICES, INC.

BY:

Mark A. Castleberry
Mark A. Castleberry

ACCEPTANCE

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

Mark A. Castleberry
Mark A. Castleberry

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TALLAHASSEE, FLORIDA

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