

Feb. 21, 2012 2:11PM

N. 1608

Page 1 of 1

P12000017883

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000046178 3)))



H120000461783ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
U.S. FILTER SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
12 FEB 21 PM 2:39
DIVISION OF CORPORATIONS

FILED
12 FEB 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
2/22/12

Electronic Filing Menu

Corporate Filing Menu

Help

Feb. 21. 2012 2:12PM

No. 1688 P. 2

H12000046178

FILED

12 FEB 21 AM 9:47

**ARTICLES OF INCORPORATION
OF
U.S. FILTER SYSTEMS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: U.S. FILTER SYSTEMS, INC. (the "Corporation").

ARTICLE II - ADDRESS

The street address of the principal office and mailing address of the Corporation is 443 S.W. Sisters Welcome Road, Lake City, Florida 32025.

ARTICLE III - CAPITAL STOCK

The maximum number shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 443 S.W. Sisters Welcome Road, Lake City, Florida 32025, and the name of its initial registered agent at such address is Christopher A. Williams.

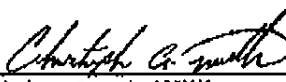
ARTICLE V - INCORPORATOR

The name and address of the sole Incorporator of the Corporation is as follows: Christopher A. Williams, 443 S.W. Sisters Welcome Road, Lake City, Florida 32025.

ARTICLE VI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of February, 2012.



Christopher A. Williams,
Incorporator

Feb. 21. 2012 2:12PM

No. 1688 P. 3

H12000046178

FILED

12 FEB 21 AM 9:47

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

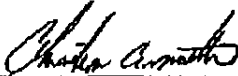
Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:
U.S. FILTER SYSTEMS, INC.
2. The name and address of the registered agent and office are:

**CHRISTOPHER A. WILLIAMS
443 S.W. SISTERS WELCOME ROAD
LAKE CITY, FL 32025**

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.

February 21, 2012



Christopher A. Williams,
Registered Agent