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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : FOREMAN & COMPANY, INC.
Account Number : I2C000000219
Phone : (954) 752-2174
Fax Number : (954) ~~752-2225~~ 603-1075

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

Email Address: _____

W12-35463

FLORIDA PROFIT/NON PROFIT CORPORATION
Energy and Water Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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12 JUL -5 PM 12:26
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1/14

Foreman & Company, Inc.

Financial & Tax Accounting

Tel: (954) 752-2174

Fax: (954) 603-1075

7211 West CypressHead Dr.

Parkland, FL 33067

E-mail: Catherineforeman@bellsouth.net

July 5, 2012, 2012

Re: Energy and Water Solutions, Inc.

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For profit incorporation papers

Florida Department of State
Division of Corporations
Electronic Filing Department
Fax # 850-617-6381

To Whom It May Concern,

As per my telecom this afternoon, please find attached the corrected articles of incorporation for Energy and Water Solutions, Inc.

Also, please find my copy of the request to update the change in the fax number to 954-603-1075.

Please process the corporation at your earliest convenience and I apologize for any inconvenience we may have caused.

Thank you very much for your time and attention to this matter.

Respectfully yours,

Catherine C. Foreman

President

Foreman & Company, Inc.

Financial & Tax Accounting

Tel: (954) 752-2174

Fax: (954) 603-1075

7211 West CypressHead Dr.

Parkland, FL 33067

E-mail: Catherineforeman@bellsouth.net

July 5, 2012, 2012

Information change:

Foreman & Company, Inc.

Sun Biz account #: I20000000219

Florida Department of State
Division of Corporations
Electronic Filing Department
Fax # 850-245-6986

To Whom It May Concern,

Please use this letter as authorization to change the fax number on my cover sheet from 954-752-3387 to 954-503-1075.

Thank you very much for your time and attention to this matter. Please fax me to let me know you have received this request and made the necessary change.

Respectfully yours,

Catherine C. Foreman

President

12 JUL -5 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
Energy and Water Solutions, Inc.**

I the undersigned incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is Energy and Water Solutions, Inc.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation shall be to engage in business and such business activity as is permitted and otherwise allowable by law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 100 shares, \$1.00 par value stock.

ARTICLE IV. ADDRESS

The principal office of this Corporation shall be located at 2637 E. Atlantic Blvd. Suite 163 Pompano Beach, FL 33062 and its registered agent Gary Bresnak at 2637 E. Atlantic Blvd. Suite 163 Pompano Beach, FL 33062.

ARTICLE V. DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation. The election of directors shall be done in accordance with the By-Laws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of the members of the Corporation's Board of Directors are: Gary Bresnak and Matthew Milinski

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ARTICLE VI. EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is: Gary Bresnak at 2637 E. Atlantic Blvd. Suite 163 Pompano Beach, FL 33062

ARTICLE VIII. BY-LAW AMENDMENT

The power to adopt, alter, amend, or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X. AMENDMENTS

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation are made.


INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE
OF PROCESS MAY BE MADE.**

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

Energy and Water Solutions, Inc. elects to organize under the laws of the State of Florida with its principal office as indicated in Article IV of the Articles of Incorporation in the City of Pompano Beach, Florida as named:

Gary Bresnak

2637 E. Atlantic Blvd. Suite 163

Pompano Beach, FL 33062

as its agent to accept Service of Process within the State.

ACKNOWLEDGEMENT:

Having been named to accept Service of Process for the above named Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Gary Bresnak
REGISTERED AGENT