

CORPORATION INFORMATION  
SERVICES, INC.  
1201 NAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**csc networks**

000-342-8086

**P95000004073**

95 JAN 17 PM 3 44

STATE OF FLORIDA

MAIL TO:  
P.O. BOX 5020  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000012

REFERENCE : 525575 - 80349A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : January 16, 1995

ORDER TIME : 9:48 AM

ORDER NO. : 525575

4100001381434

CUSTOMER NO: 80349A

CUSTOMER: Ms. Jennifer Lukac  
WILLIAMS PARKER HARRISON  
DIETZ & GETZEN  
1550 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

**P95000004073**

NAME: THE WATER COMPANY, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED  
95 JAN 17 PM 1:13  
TALLAHASSEE, FLORIDA  
SECRET

*1-11-95*  
*02/17*

ARTICLES OF INCORPORATION  
OF  
THE WATER COMPANY, INC.

FILED  
95 JAN 17 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

The Water Company, Inc.

2. Principal Office. The principal office of the Corporation is:

Post Office Box 16025  
Sarasota, Florida 34230

3. Mailing Address. The mailing address of the Corporation is:

Post Office Box 16025  
Sarasota, Florida 34230

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

L. Peter Brady  
1885 Clematis Street  
Sarasota, Florida 34239

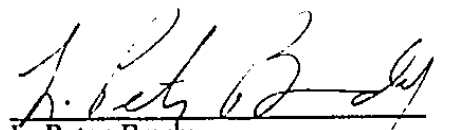
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

L. Peter Brady  
Post Office Box 16025  
Sarasota, Florida 34230

8. Effective Date. The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Florida Department of State.

Dated this 13th day of January 1995.

  
\_\_\_\_\_  
L. Peter Brady  
Incorporator and Registered Agent