

13907 North Dale Mabry  
Suite 206  
Tampa, Florida 33618

Laurence A. Steel  
Attorney and Counselor at Law

(813) 963-3396  
(813) 963-3502

P9500000 9472

December 22, 1994

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

000001374430  
-01/10/95--01036--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Aquafine Water Treatment, Inc. along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Laurence A. Steel, Esq.

LAS/tsf  
enclosure

FILED  
1995 JAN 31 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECORDED FEB 6 1995

842  
~~Letter~~  
~~Release~~





FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

January 12, 1995

LAURENCE A STEEL ATTORNEY  
13907 N DALE MABRY SUITE 206  
TAMPA, FL 33618

SUBJECT: AQUAFINE WATER TREATMENT, INC.  
Ref. Number: W95000000842

FILED  
895 JAN 31 PM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for AQUAFINE WATER TREATMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freda Chesser  
Corporate Specialist

Letter Number: 795A00001436

ARTICLES OF INCORPORATION  
OF  
AQUAFINE WATER TREATMENT, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Aquafine Water Treatment, Inc..

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5918 Providence Road, Suite 5, Riverview, Florida 33569 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Tracie S. Ferris  
13907 N. Dale Mabry Hwy  
Suite 206  
Tampa, Florida 33618

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Lance Reid whose address shall be the same as the principal office of the corporation.

## ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## ARTICLE 8 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is Laurence A. Steel, Esquire located at 13907 North Dale Mabry Hwy., Suite 206, Tampa, Florida 33618. The name and address of the registered agent of this corporation is Laurence A. Steel, Esquire located at 13907 North Dale Mabry Hwy., Suite 206, Tampa, Florida 33618.

## ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

## ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20<sup>th</sup> day of January, 1994.

Tracie S. Ferris  
Tracie S. Ferris, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Laurence A. Steel, Esquire having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Laurence A. Steel, Esquire

By:

Laurence A. Steel, Esquire

FILED  
1975 JAN 31 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000009472

January 29, 1996

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

Re: Aquafine Water Treatment, Inc.  
FEI Number 59- 3305515

P95-9472

Please make note of Corporate address change.  
New address: 8022 Office Ct, Suite 102  
Orland, FL. 32809

Sincerely,



Lance Reid  
President

Upd 2/1 96