

TRANSMITTAL LETTER

P95000017967

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

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-03/02/95--01088--010
****122.50 ****122.50

SUBJECT: MIRAMAR WATER, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

EFFECTIVE DATE

2-28-95

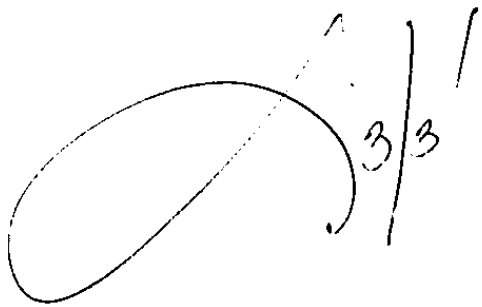
FROM:

F. Lloyd Blue, Jr., Esquire
5552 U. S. Highway 98 East, Suite 201
P. O. Box 5559
Destin, Florida 32540

(904) 654-2627/654-2857

95 MAR -2 PM 5:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED


3/3

39517-9824

ARTICLES OF INCORPORATION

OF

MIRAMAR WATER, INC.

EFFECTIVE DATE

2-28-75

FILED
MAR -2 11 1975
SECRETARY OF STATE
TALLAHASSEE

Article I - Name

The name of this corporation is MIRAMAR WATER, INC. and the initial office of the corporation shall be located at 5552 Highway 98 East, Suite 201, P. O. Box 5559, Destin, Florida, 32540.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgement of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5000 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5552 Highway 98 East, Suite 201, Destin, Florida 32541 and the name of the initial registered agent of this corporation at that address is F. Lloyd Blue, Jr.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

F. Lloyd Blue, Jr. 5552 Highway 98 East, Suite 201
P. O. Box 5559
Destin, Florida 32540

Article VII - Incorporator

The name and address of the person signing these Articles is as follows:

F. Lloyd Blue, Jr. 5552 Highway 98 East, Suite 201
P. O. Box 5559
Destin, Florida 32540

Article VIII - Preemptive Rights

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

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 28th day of February, 1995.

F. Lloyd Blue, Jr.
F. Lloyd Blue, Jr.

STATE OF FLORIDA
COUNTY OF WALTON

28th The foregoing instrument was acknowledged before me this day of February, 1995, by F. Lloyd Blue, Jr., who is personally known to me and did take an oath.

Samuel B. Gorman
Notary Public
Serial # 00285586
My Commission Expires: 6-17-97

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

MIRAMAR WATER, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That MIRAMAR WATER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at city Destin, County of Walton, State of Florida, has named F. Lloyd Blue, Jr., located at 5552 Highway 98 East, Suite 201, City of Destin, County of Walton, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at 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.

F. Lloyd Blue, Jr.
F. Lloyd Blue, Jr.
(Registered Agent)