

P95000022672

- ✧ Wells ✧ Pumps ✧ Tanks
- ✧ Water Softeners
- ✧ Drinking Water Systems
- ✧ Iron & Odor Filters
- ✧ Sprinkler Systems
- ✧ Home Salt Delivery

NEW WAVE WATER SERVICE

December 28, 1994

000001434850
-03/21/95--01006--011
****122.50 ****122.50

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

Re: New Wave Water Service, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above named corporation.

Respectfully yours,

William L. Harvey II

New Wave Water Service, Inc.
2714 SW Edgarce Street
Port St. Lucie, FL 34953
(407) 336-9866

AK
3-21

FILED
95 MAR 20 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

New Wave Water Service, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

New Wave Water Service, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME: <u>William L. Harvey II</u>		
ADDRESS <u>2714 SW Edgarc Street</u>		
CITY <u>Port St. Lucie</u>	FLORIDA	ZIP <u>34953</u>

The principal office, if known, or the mailing adress of the corporation is:

NAME: <u>New Wave Water Service, Inc.</u>		
ADDRESS <u>2714 SW Edgarc Street</u>		
CITY <u>Port St. Lucie</u>	FLORIDA	ZIP <u>34953</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>William L. Harvey II</u>		
ADDRESS <u>2065 SW Beekman Street</u>		
CITY <u>Port St. Lucie</u>	STATE <u>FL</u>	ZIP <u>34953</u>
NAME <u>Adrienne B. Harvey</u>		
ADDRESS <u>2065 SW Beekman Street</u>		
CITY <u>Port St. Lucie</u>	STATE <u>FL</u>	ZIP <u>34953</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:



NAME	William L. Harvey II		
ADDRESS	2065 SW Beekman Street		
CITY	Port St. Lucie	STATE	FL ZIP 34953
NAME	Adrienne B. Harvey		
ADDRESS	2065 SW Beekman Street		
CITY	Port St. Lucie	STATE	FL ZIP 34953
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

_____(Seal)
 _____(Seal)
 _____(Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

 Signature	_____ Form of Identification
 Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form__ of identification of the above named person__ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL _____ Witness my hand and official seal in the County and State last aforesaid
 this _____ day of _____ 19_____

 Notary Signature

 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

New Wave Water Service, Inc.
(name of corporation)

FILED
95 MAR 30 PM 4:05
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2714 SW Edgarcce Street
Port St. Lucie, FL 34953

has named William L. Harvey II
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)