



P95000024603

HENDRICKS, WASSERMAN & LEVY

Certified Public Accountants

March 15, 1995

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

500001440765
-03/27/95--01103--018
****122.50 ****122.50

re: Tropical Water Concepts, Inc.

Gentlemen:

This is to advise you that all information pertaining to the incorporation of Tropical Water Concepts, Inc. is to be sent to the following address:

Hendricks, Wasserman & Levy
Certified Public Accountants
2500 N. Military Trail, Suite 205
Boca Raton, Florida 33431

FILED
95 MAR 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find two (2) copies of the Articles of Incorporation of Tropical Water Concepts, Inc. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Total	<u>\$ 122.50</u>

Thank you,

Hendricks, Wasserman & Levy

Hendricks, Wasserman & Levy
Certified Public Accountants

54
3/28

March 15, 1995

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

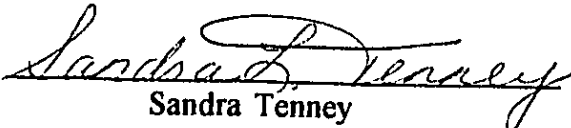
re: Tropical Water Concepts, Inc.

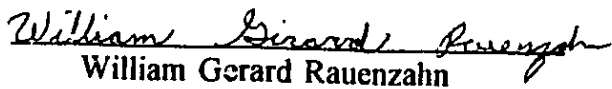
Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Tropical Water Concepts, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$	35.00
Registered agent		35.00
Certified copy		<u>52.50</u>
Total	\$	<u>122.50</u>

Respectfully submitted:


Sandra Tenney


William Gerard Rauenzahn

For: Tropical Water Concepts, Inc.

**ARTICLES OF INCORPORATION
OF
TROPICAL WATER CONCEPTS, INC.**

FILED
55 MAR 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tropical Water Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12316 69th Street North
West Palm Beach, FL 33412

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares / \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sandra Tenney
12316 69th Street North
West Palm Beach, FL 33412

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Sandra Tenney
12316 69th Street North
West Palm Beach, FL 33412

William Gerard Rauenzahn
12316 69th Street North
West Palm Beach, FL 33412

ARTICLE VI DIRECTORS

Sandra Tenney
12316 69th Street North
West Palm Beach, FL 33412

William Gerard Rauenzahn
12316 69th Street North
West Palm Beach, FL 33412

ARTICLE VII NATURE OF BUSINESS

The nature of the business involves the sale and service of water treatment products.

The undersigned has (have) executed these Articles of Incorporation

this 21 day of March, 1995

Sandra L. Tenney, President
Signature/Title

William Bizard President V. P.
Signature/Title

For: Tropical Water Concepts, Inc.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Tropical Water Concepts, Inc.

2. The name and registered agent and office is:

Sandra Tenney
(Name)

12316 69th Street North
(P.O. Box NOT acceptable)

West Palm Beach, FL 33412
(City/State/Zip)

Signature

Title

Date

Sandra L. Tenney

President

3/24/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

William Girard Brown

3/24/95

FILED
95 MAR 27 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA