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Artesian Water, Inc.  
1250 Mt. Homer Road  
Suite 2  
Eustis, Florida 32726

Thomas M. Pagano

President

March 29, 1995

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

RECEIVED  
DIVISION OF CORPORATIONS  
MARCH 30 1995  
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Artesian Water, Inc. along with a check in the amount of \$70.00 for 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,

*Thomas M. Pagano*

Thomas M. Pagano  
President

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**Articles of Incorporation  
of  
Artesian Water, Inc.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: Artesian Water, Inc.

**ARTICLE II - PRINCIPLE OFFICE**

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

1250 Mt. Homer Road  
Suite 2  
Eustis, FL 32726

**ARTICLE III - CAPITAL STOCK**

The corporation shall have the authority to issue 2,500 shares of common stock, in one class only, each with a par value of \$1.00

**ARTICLE IV - REGISTERED AGENT & ADDRESS**

The registered agent of the corporation is Russell Reese and the registered address is 1250 Mt. Homer Road, Eustis, Florida 32726.

**ARTICLE V - BOARD OF DIRECTORS**

The initial Board of Directors shall have two members whose names and addresses are as follows:

Thomas M. Pagano, President  
621 Mariposa Street  
Orlando, Florida 32801

Russell Reese, Vice-President  
406 Firewood Avenue  
Eustis, Florida 32726

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

#### ARTICLE VI - INCORPORATOR

The incorporators of this corporation are Thomas M. Pagano and Russell Reese, whose addresses are 621 Mariposa Street, Orlando, Florida 32801 and 406 Firewood Avenue, Eustis, Florida 32726.

Dated 3-29-95

Thomas M. Pagano  
Incorporator

Dated 3-29-95

Russell Reese  
Incorporator

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.

Dated 3-29-95

Russell Reese  
Registered Agent

## **Certificate of Designation Registered Agent/Registered Office**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Artesian Water, Inc.

2. The name and address of the registered agent is:

Russell Reese  
1250 Mt. Homer Road  
Eustis, Florida 32726

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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Russell Reese

DATE

3/29/95

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