

P 95 0000315 10

TRANSMITTAL LETTER

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

SUBJECT: QUALITY WATER, INC
(proposed corporate name)

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

FROM:

CLARENCE H. FRANKLIN
Name

703 17th Street
Address

ST. CLOUD, FL. 34769
City, State, Zip

(407) 892-0880
Telephone Number

900001446579
-04/04/95--01006--018
****122.50 ****122.50

Note: Please provide the original and one copy of the Articles

W95-7489
15
4/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1995

CLARENCE H. FRANKLIN
703 17TH STREET
ST. CLOUD, FL 34769

SUBJECT: QUALITY WATER, INC.
Ref. Number: W95000007489

We have received your document for QUALITY WATER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular 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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 095A00015803

**ARTICLES OF INCORPORATION
OF**

QUALITY WATER, INC. OF CENTRAL 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

"Quality Water, Inc. of Central Florida"

ARTICLE II PRINCIPLE OFFICES

703 17th . Street
St. Cloud, Florida 34769

ARTICLE III PURPOSE

To engage in Water Treatment Services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation objectives expressed above.

ARTICLE IV SHARES

100 common shares of stock

ARTICLE V INITIAL REGISTERED AGENT & ADDRESS

Clarence H. Franklin
703 17th Street
St. Cloud, Florida 34769

ARTICLE VI MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election by a plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

FILED
95 APR 21 PM 0:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

B. OFFICERS

President Clarence H. Franklin
703 17th Street
St. Cloud, Florida 34769

Secretary Clyde R. Stine
1957 S. Stewart St.
Kissimmee, Florida 34746

ARTICLE VII INCORPORATORS

Clarence H. Franklin S.S.# 424-62-3547

Clyde R. Stine S.S.# 205-34-7823

The undersigned incorporators have executed these Articles of
Incorporation this 17 day of Apr, 1995.

Clarence H. Franklin
NAME

Clyde R. Stine
NAME

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: **QUALITY WATER, INC. OF
CENTRAL FLORIDA**

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

CLARENCE H. FRANKLIN
(NAME)

703 17th Street,
(P.O. BOX NOT ACCEPTED)

ST. CLOUD, FL. 34769
(CITY, STATE, ZIP)

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Clarence H. Franklin

Date

17 Apr 95