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SAM T. STEAER Bowd Certified in Estate Planning and Probate Board Certified in Real Estate Law

KAREN O'BRIEN STEGER Bourd Certified in Marial and Family Law

JOSEPH NEGRON, JR.

May 8, 1995

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

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First Union Bank Bildg.

301 East Ocean Blvd.

Stuart, FL 34994

(407) 287-8888 FAX: (407) 220-3518

Re: GLOBAL WASTEWATER MANAGEMENT, INC.

Dear Sirs:

Enclosed are the following items in connection with the above corporation:

1. Original and one copy of the Articles of Incorporation.

2. Our check in the amount of \$122.50 representing the filing fee, certified copy charge, designation of registered agent and charter tax.

Please file the enclosed articles and forward a certified copy to this office.

Very truly yours,

Sam T. Steger

STS/jsr Enclosures cc: Mr. Paul L. Carroll, II

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ARTICLES OF INCORPORATION ANASSEE, FLORIDA

# FOR

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# GLOBAL WASTEWATER MANAGEMENT, INC.

## ARTICLE ONE

#### <u>NAME</u>

The name of this corporation shall be GLOBAL WASTEWATER MANAGEMENT, INC.

## ARTICLE TWO

#### DURATION

This corporation shall have perpetual existence.

#### ARTICLE THREE

#### PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE FOUR

# CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

#### ARTICLE FIVE

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 2548 S.E. Monroe Street, Stuart, Florida 34997. The name of the initial registered agent of this corporation at that address is: Paul L. Carroll, II.

## ARTICLE SIX

#### DIRECTORS

This corporation shall have one (1) director constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial member of the board of directors are:

1.1

Paul L. Carroll, II - 2548 S.E. Monroe Street Stuart, Florida 34997

## ARTICLE SEVEN

#### INCORPORATORS

The names and address of the individual signing these Articles of Incorporation as incorporator are:

> Paul L. Carroll, II - 2548 S.E. Monroe Street Stuart, Florida 34997

#### ARTICLE EIGHT

#### PRINCIPAL OFFICE

The principal office of the corporation is: Paul L. Carroll, II, 2548 S.E. Monroe Street, Stuart, Florida 34997. The mailing address of the corporation is: 2548 S.E. Monroe Street, Stuart, Florida 34997.

#### ARTICLE NINE

#### INDEMNIFICATION

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

#### ARTICLE TEN

#### PREEMPTIVE RIGHTS

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

#### ARTICLE ELEVEN

# AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\frac{3r^{of}}{2r}$  day of May, 1995.

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STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this  $\frac{3r^{ef}}{2}$  day of May, 1995, by PAUL L. CARROLL, II, who is personally known to me or produced a Florida driver's license as identification and did take an oath.



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Printed Name:	SumT-Sterry
NOTARY PUBLIC My Commission	Expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, GLOBAL WASTEWATER MANAGEMENT, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this  $\frac{3rq}{2}$  day of May, 1995.

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CARROLL, II

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