

P95000048841
AG WATER SYSTEMS, INC.

P. O. BOX 293 · BRADENTON, FLORIDA 34206 · 813-747-9522 · FAX:

June 5, 1995

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 THE CAPITOL
TALLAHASSEE, FLORIDA 32301

500001508215
-06/08/95--01037--014
*****70.00 *****70.00

Dear Sirs:

Enclosed you will find the original and duplicate original of the Articles of Incorporation for AgWater Systems, Inc., a Florida Corporation. Please file the same, and return a certified copy to this office.

Our check in the amount of \$70.00 is enclosed. This amount constitutes the filing fee (\$35.00) and residential agent fee (\$35.00).

If you have any questions, please contact this office.

Thank you.

Sincerely,



Peter R. Jordan
Vice President

DMP
6/14/95

634

W95-120746

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 22 PM 1:52

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1995

PETER R. JORDAN
AGWATER SYSTEMS, INC.
P.O. BOX 293
BRADENTON, FL 34206

SUBJECT: AGWATER SYSTEMS, INC.
Ref. Number: W95000012074

We have received your document for AGWATER SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 395A00029089

ARTICLES OF INCORPORATION
OF
AgWater Systems, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1-NAME

THE NAME OF THIS CORPORATION IS AgWater Systems, Inc., A FLORIDA CORPORATION.

MAILING ADDRESS - P.O. Box 654 BRADENTON, FL. 34206

ARTICLE II- COMMENCEMENT OF EXISTENCE

THE EXISTENCE OF THE CORPORATION SHALL COMMENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE.

ARTICLE III-PURPOSE

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED SHALL BE THE TRANSACTING OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE PROVISIONS OF CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV-CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE THREE HUNDRED (300) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE AND NO/100 DOLLARS (\$1.00).

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS ~~4115 14TH AVENUE WEST, BRADENTON, FLORIDA 34205~~ AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS PETER R. JORDAN.

1500 23RD ST. EAST BRADENTON FL 34206

ARTICLE VI-INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

PHILIP A. NATHAN

4115 14TH AVENUE WEST
BRADENTON, FLORIDA 34205

PETER R. JORDAN

5610 WHIPPORWILL COURT
BRADENTON, FLORIDA 34209

KAREN NATHAN

4115 14TH AVENUE WEST
BRADENTON, FLORIDA 34205

ARTICLE VII-INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

PETER R. JORDAN
5610 WHIPPORWILL COURT
BRADENTON, FLORIDA 34205

ARTICLE VIII- BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE SHAREHOLDER.

ARTICLE IX-MORTGAGE OR PLEDGE OF ASSETS

THE MORTGAGE OR PLEDGE OF , OR CREATION OF A SECURITY INTEREST IN, ANY OR ALL OF THE PROPERTY AND ASSETS OF THE CORPORATION FOR THE PURPOSE OF SECURING THE PAYMENT OR PERFORMANCE OF ANY CONTRACT, NOTE, BOND OR OTHER OBLIGATION OF THE CORPORATION MAY BE MADE UPON SUCH TERMS AND CONDITIONS AND FOR SUCH CONSIDERATION, WHICH MAY CONSIST IN WHOLE OR IN PART OF CASH OR OTHER PROPERTY, INCLUDING SHARES, OBLIGATIONS OR OTHER SECURITIES

OF ANY OTHER CORPORATION, DOMESTIC OR FOREIGN, AS SHALL BE
AUTHORIZED BY THE SHAREHOLDER.

ARTICLE X-INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICE OR DIRECTOR, OR ANY
FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

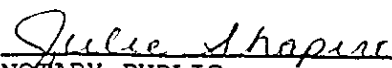
WITNESS MY HAND AND SEAL OF BRADENTON, FLORIDA THIS 5TH DAY OF
JUNE. 1995



PETER R. JORDAN

STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS
5TH DAY OF JUNE. 1995.

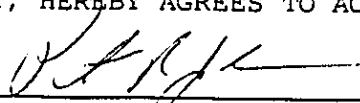


NOTARY PUBLIC
My Commission expires



JULIE SHAPIRO
My Commission CC400972
Expires May. 08, 1999
Bonded by HAI
800-422-1555

THE UNDERSIGNED, HAVING BEEN DESIGNATED IN THE FOREGOING ARTICLES
OF INCORPORATION AS REGISTERED AGENT, HEREBY AGREES TO ACCEPT AND
DESIGNATION.



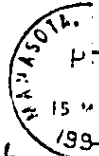
PETER R. JORDAN
REGISTERED AGENT

P95000048841

Nathan

P.O.B. 293

Bradenton, FL 34206



500001748655
-03/19/96--01031--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

36 MAR 18 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OK
P95000048841
3-18-96
F10155

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.140, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is AGWATER SYSTEMS, INC.

SECOND: The articles of incorporation were filed on JUNE 22, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

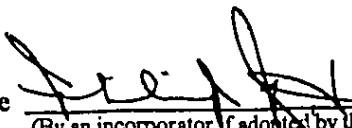
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of March, 19 96

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Philip Nathan

(Typed or printed name)

President

(Title)

36 MAR 18 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED