

P95000058196

TRANSMITTAL LETTER

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

FILED
95 JUL 26 PM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WATER WHIZ ACQUISITION CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Craig A. Stein

Name (printed or typed)

3000 N.E. 48th Street

Address

Lighthouse Point, Florida 33064-7139

City, State & Zip

(305) 941-8333

Daytime Telephone number

800001546288
-07/26/95--01020--001
***122.50 ***122.50

AD7
1-2795

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 JUL 26 PM 8:32
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:

WATER WHIZ ACQUISITION CORP.

ARTICLE II PRINCIPAL OFFICE

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

3000 N.E. 48th Street
Lighthouse Point, Florida 33064-7139

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Craig A. Stein
3000 NE 48th Street
Lighthouse Point, Florida 33064-7139

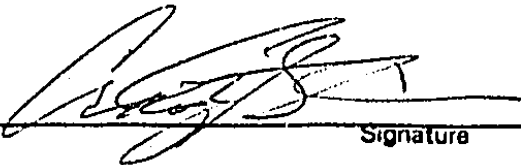
ARTICLE V INCORPORATOR(S)

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

Craig A. Stein
3000 N.E. 48th Street
Lighthouse Point, Florida 33064-7139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of July, 19 95.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF 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 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: WATER WHIZ ACQUISITION CORP

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

Craig A. Stein

(Name)

3000 N.E. 48th Street

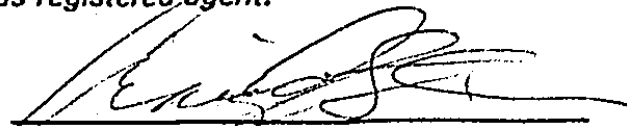
(P.O. Box ~~not~~ acceptable)

Lighthouse Point, Florida 33064-7139

(City/State/Zip)

95 JUL 26 PM 3:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

July 24, 1995

(Date)