

150006119

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

SUBJECT: Jim's Waterworks, Inc.
(proposed corporate name)

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

FROM:

Edward T. Nash, Jr.
Name (printed or typed)
1400 West Oak Street, Suite "H"
Address
Kissimmee, FL 34741
City, State, & Zip
(407) 846-8322
Telephone Number

400001554684
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****122.50 ****122.50

8/8/95
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Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION
OF**

Jim's Waterworks, Inc.

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:

Jim's Waterworks, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1008 Deddington Place
Kissimmee, Fl. 34758

ARTICLE III CAPITAL STOCK

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

100,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward T. Nash, Jr.
1400 West Oak Street, Suite "H"
Kissimmee, Fl. 34741

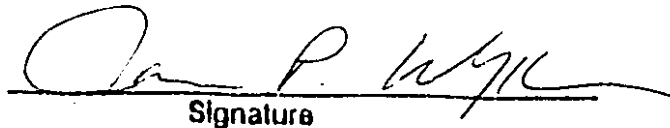
ARTICLE V INCORPORATOR(S)


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

James Wyker
1008 Deddington Place
Kissimmee, Fl. 34758

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

4th day of August, 19 95.


Signature

James Wyker

Signature

Signature

**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: _____

Jim's Waterworks, Inc.

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

EDWARD T. NASH, JR.

(NAME)

1400 W. Oak Street, Suite II

(P.O. BOX NOT ACCEPTABLE)

Kissimmee, Fl. 34741

(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

E. T. Nash

DATE 8/4/95