P95000066894

August 21, 1995

Steven Godfrey Florida Dept of State P.O. Bopx 6327 Tallahassee, FL 32314

Dear Sir.

Enclosed is the \$35.00 check for the remaining filing fee balance. A daytime phone number for me is 904-360-0730.

Thank you,

Mary Soc Kilpatrick NWFS/Sec/Treas

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4786 C.R. 117-A Wildwood, FL 34785

000001555600 -08/09/95--01012--001 *****35.00

8/29/as

- W95-16077



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 10, 1995

MARY SUE KILPATRICK 4786 COUNTY RD. 117-A WILDWOOD, FL 34785

SUBJECT: NATIONAL WATER FINANCIAL SERVICES, INC.

Ref. Number: W95000016077

We have received your document for NATIONAL WATER FINANCIAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$35.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 495A00037475

ARTICLES OF INCORPORATION

NCORPORATION FILE STATES

National Water Financial Services, Inc. CO MIC 28 MI 8: C5

2321 Griffin Road

Leesburg, Fl. 34748

TALLAMO TALLAMO TO THE MICE.

The undersigned incoporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

National Water Financial Services, Inc.

The principal place of business of this corporation shall be:

2321 Griffin Road, Leesburg, Fl. 34748

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this coporation is authorized to have outstanding at any one time is: 1,000 Shares @ \$1.00 Per Share Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Mary Sue Kilpatrick President

4786 C.R. 117-A Wildwood, Fl. 34785

Kim Flink 802 Clusterwood Dr. Yalaha, Fl. 34797

Vice President

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are): Mary Sue Kilpatrick
4786 C.R. 117-A Wildwood, Fl. 34785

> Kim Flink 802 Clusterwood Dr. Yalaha, Fl. 34797

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4/11 day of, 1995.
Signature(s) of Incorporator(s) Kem Dlenk
state of florida county of <u>fak</u>
THE FOREGOING instrument was acknowledged and sworn to before me this, 1995 by
(Name of Incorporator)
of Mational Water Financial Dervices and (Name of Corporation)
OFFICIAL SEAL TONI LOVETT TONI LOVETT M. Commission Expires And 30, 1996 And CC 189296

Carn

My Commission Expires:

(SEAL)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE STATES 28 AND 28

Pursuant to the provisions of Section 607.325, 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: National Water Financial Services, Inc.

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

Mary Sue Kilpatrick

4786 C.R. 117-A

Wildwood, Fl. 34785

SIGNATURE (Corporate Officer)

DATE Queets, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE