

P95000067674

PURE ACCESS WATER TREATMENT SYSTEMS, INC.

James L. Beesley
President

40180 U.S. 19 North
Tarpon Springs, FL 34689
(813) 944-2933

August 25, 1995

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RECEIVED
DIVISION OF CORPORATIONS
AUG 27 1995

Division of Corporations:

Enclosed please find the Articles of Incorporation for Pure Access Water Treatment Systems, Inc., along with a check in the amount of \$70.00 representing the Filing Fee and Designation of Registered Agent Fee.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

If you have any question with regard to the above, please contact me at the above telephone number or address.

Thank you,

James L. Beesley
James L. Beesley

FILED
DIVISION OF STATE
CORPORATIONS
95 AUG 27 1995

9/1/95

ARTICLES OF INCORPORATION
OF
Pure Access Water Treatment Systems, Inc.

FILED
CLERK OF THE STATE
OFFICE
JAN 22 1984
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is the **Pure Access Water Treatment Systems, Inc.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock which shall be designated at "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation and the address of the initial registered office are both **40180 U.S. 19 North, Tarpon Springs, FL 34689**, and the name of the initial registered agent of this corporation at that address is **James L. Beesley**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

James L. Beesley
40180 U.S. 19 North
Tarpon Springs, FL 34689

Karen Welch
40180 U.S. 19 North
Tarpon Springs, FL 34689

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is James L. Beesley, 40180 U.S. 19 North, Tarpon Springs, FL 34689.

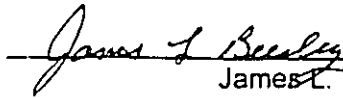
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25th day of August 1995.


James L. Beesley
Incorporator

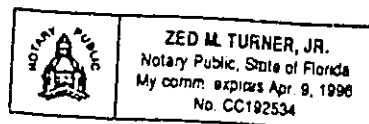
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James L. Beesley, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25th day of August, 1995.


NOTARY PUBLIC, State of Florida
at Large

My commission expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision 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 the : Pure Access Water Treatment Systems, Inc.
2. The name and address of the registered agent and office is:

James L. Beesley
40180 U.S. 19 North
Tarpon Springs, FL 34689

SIGNATURE James L. Beesley
TITLE President
DATE 8-25-95

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.

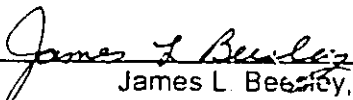
SIGNATURE James L. Beesley
(Registered Agent)
DATE 8-25-95

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

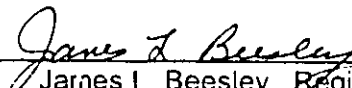
In compliance with Sections 48 091 and 607 034, Florida Statutes, the following is submitted

FIRST, that the Pure Access Water Treatment Systems, Inc., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 40180 U S 19 North, Tarpon Springs, FL 34689, has named James L. Beesley as its agent to accept service of process within Florida.

DATED: 8-25-95


James L. Beesley, President

Having been named to accept service of process for the above named 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 performance of my duties.


James L. Beesley, Registered Agent