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9500069445

ACCOUNT NO. : 0721000000032

REFERENCE : 676647 11175A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : September 8, 1995

ORDER TIME : 10:02 AM

ORDER NO. : 676647

CUSTOMER NO: 11175A

CUSTOMER: Mr. Cyleste A. Wollett  
WOLLETT & ASSOCIATES, PA

Suite 103  
4440 P.g.a. Boulevard  
Palm Beach Gard, FL 33410

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-09/08/95--01062--003  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

.....FILE FIRST

NAME: SPRING WATER MANAGEMENT II,  
INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN SEP 11 1995

FILED  
95 SEP -8 PM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION  
OF  
SPRING WATER MANAGEMENT II, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is SPRING WATER MANAGEMENT II, INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE FIVE

The mailing address of the principal corporate office of the corporation is c/o Wollett & Associates, P.A. 4440 PGA Blvd., Suite 103 Palm Beach Gardens, Florida 33410.

The name and street address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is c/o Wollett & Associates, P.A. 4440 PGA Blvd., Suite 103 Palm Beach Gardens, Florida 33410.

ARTICLE SIX

The name and address of the incorporator of this corporation is Cyleste A. Wollett, Wollett & Associates, P.A. 4440 PGA Blvd., Suite 103 Palm Beach Gardens, Florida 33410.

Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

One (1) director shall constitute the initial Board of Directors of the corporation, but the By-laws may provide for such increase or decrease in number thereof as is authorized by law.

95 SEP-8 AM 8:37  
FILED  
CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

ARTICLE EIGHT

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation in accordance with Florida Statutes §607.0203.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 24th day of September, 1995.

By:

Cyleste A. Wollett  
CYLESTE A. WOLLETT, INCORPORATOR

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State and Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with, Florida Statutes:

SPRING WATER MANAGEMENT II, INC. is a corporation organized under the laws of the State of Florida, with its principal office at Palm Beach County, State of Florida, has named CYLESTE A. WOLLETT as agent to accept service of process within this State.

Cyleste A. Wollett  
CYLESTE A. WOLLETT, INCORPORATOR

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.

Cyleste A. Wollett  
CYLESTE A. WOLLETT, REGISTERED AGENT