August 14, 1995

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Secretary of State Division of Corporations Tallahassee, Florida 32304

Sirs:

Enclosed please find my check in the amount of \$70.00 and the Articles of Incorporation for:

Florida Water Masters, Inc.

The check covers the following items:

Filing fee Resident Agent Certificate \$35.00 \$35.00

Thank you in advance for your cooperation in this matter.

Very truly yours,

8399-2 Littleton Road N. Ft. Myers, Fl 33903

800-997-0045

AUG 2 2 1995

Articles DOC

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SECAL TARY OF STATE
TALLAHASSEL FLORIDA

# ARTICLES OF INCORPORATION

OF

# Florida Water Masters, Inc.

The undersigned subscribers to these articles of incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the law: ... the State of Florida.

## ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation shall be:

Florida Water Masters, Inc.

and shall be located at:

8399-2 Littleton Road N. Ft. Myers, Fl 33903

## ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

- (a) To acquire by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected on any lands owned, held, or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, or hereafter erected on any lands so owned, held, or occupied, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, boild for investment or otherwise, use and operate, real estate of all kinds improved or unimproved, and any right or interest therein.
- (b) To engage in the retail, wholesale and manufacturing business in any and all fields and to do all things necessary to engage in any type of business generally.

- (c) To acquire, by purchase, lease, manufacture, or otherwise ampersonal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber of dispose of any personal property at any time owned or held by the corporation.
- (d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- (e) To purchase the corporate assets of any other corporation and engage in the same or other character of business, including repurchase of its own shares.
- (f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florada or any other state of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (g) To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same, including purchase of its own shares.
- (h) To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise and enougal of the general powers of like corporations.
- (i) To engage in any and all lawful businesses, trades, occupations and professions.

(j) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone or a company with others, and to do and perform all such other things are acts as may be necessary, profitable, or expedient in carrying on a confidence of the business or acts above-named.

The intention is that none of the objects and powers as hereinated set forth, except where otherwise specified in this Article, shall be in anyway limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

## ARTICLE III - CAPITAL STOCK

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

700,000 @ \$.01 per share

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of the Corporation at any regular or special meeting.

# ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

# ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The Initial Registered office of this corporation is to be:

8399-2 Littleton Road N. Ft. Myers, Fl 33903

The Initial Registered Agent of the corporation is:

Lynn Agee

# ARTICLE VII - DIRECTORS

The corporation shall have the number of directors as shows be obtain Article VIII, initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

## ARTICI" VIII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors is shall hold office until their successors are elected and have qualified, are as follows:

Lynn Agee

8399-2 Littleton Road

N. Ft. Myers, Fl 3390 c

## ARTICLE IX - SUBSCRIBERS

The name and street address of each subscriber of these Articles of Incorporation is as follows:

Lynn Agee 8399-2 Littleton Road N. Ft. Myers, Fl 33903

# ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's Office,

## ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XII - MISCELLANEOUS PROVISIONS

It is the intention of the incorporators of this corporation (%) the first Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuo for loss on stock of a "small business corporation" which qualifies under the code.

IN WITNESS WHEREOF, we have hereunt; set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida on the date below written.

Date:

STATE OF FLORIDA COUNTY OF PINELLAS )

Before me personally appeared the above-named person to me weiknown to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the county and state named above on the date shown below.

Dated:

My Commission Expires:

NOTARY PUBLIC

MONICA LYNN SIMO My Comm Exp. 3/21/99 MOTARY Bonded By Service Ins My Comm Exp. 3/21/99 No. CC447021 Personally Known [] Other L D.

MONICA LYNN SIMON

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FILED 95 SEP 14 AM 8: 48 TALLAMASSET FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT Lynn Agee DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8399-2 Littleton Road N. Ft. Myers, Fl 33903 HAS NAMED Lynn Agee LOCATED AT 8399-2 Littleton Road N. Ft. Myers, Fl 35903 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE: PRESIDENT

DATE: August 14, 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.

SIGNATURE

DATE: August 14, 1995