



1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-1100  
904-222-1111 FAX

**P9500072608**

ACCOUNT NO : 672100000032

REFERENCE : 606530 119109A

AUTHORIZATION : *Patricia Piziks*

COST LIMIT : 970.00

ORDER DATE : September 19, 1995

ORDER TIME : 3:46 PM

ORDER NO. : 606530

500001589035

CUSTOMER NO: 119109A

CUSTOMER: Mr. Lee Wall  
MR. LEE WALL

5151 South Lakeland Drive  
Lakeland, FL 33813

DOMESTIC FILING

NAME: GULF ATLANTIC WATER 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: Debbie Skipper

EXAMINER'S INITIALS:

**T. BROWN SEP 20 1995**

FILED  
95 SEP 20 PM 12:00  
TALLAHASSEE, FL 32301  
RECEIVED  
95 SEP 20 PM 9:21

ARTICLES OF INCORPORATION  
OF  
GULF ATLANTIC WATER INC.

FILED  
95 SEP 20 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GULF ATLANTIC WATER INC.

The address of the principal office of this corporation shall be 5151 South Lakeland Drive, Lakeland, Florida 33813, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:


James Kennedy	6120 Galleon Way
	Tampa, Florida 33615

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

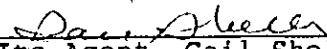
Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 19, 1995.

  
Incorporator  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Gail Shelby  
Authorized Service Representative  
Corporation Service Company

DBC/dks

P95000072608

WALL, FOSS, FERGUSON, & SIMMERS, P.A.

300 EAST MAIN ST. SUITE 200  
LAKELAND, FL 33801  
813-682-4494  
FAX 813-683-0444

September 22, 1995

Teresa Brown  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32414

Dear Teresa:

The corporation GULF ATLANTIC WATER, INC. recently filed for incorporation with the State of Florida. Upon receipt of the articles I discovered that the address was incorrect and needed to be changed. The correct address is 306 East Main St. Suite 200, Lakeland, FL 33801.

Sincerely,

  
H. Lee Wall

HLW

10-03-95