

P96000000820

ORA W. JONES,
1901 BRINSON RD Q-1
P.O. BOX 1741
LUTZ FL 33549

DECEMBER 13, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200001665002
-12/19/95--01020--012
*****78.75 *****78.75

Re: **WATER SPECIALTIES**

Dear Sir or Madam:

I enclose an original and one copy of the proposed Articles of Incorporation of.

Also enclosed is payment for the following fees:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please file the original Articles and return the receipt/certified copy to the registered agent at the following address:

936-C EAST 124th AVE.
TAMPA FL 33612

Dmc
1-3-96

Very truly yours,

Or W. Jones

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -3 PM 12:27

FILED

~~789,505,612,502~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 26, 1995

ORA W. JONES
936-C EAST 124TH AVE.
TAMPA, FL 33612

SUBJECT: WATER SPECIALTIES
Ref. Number: W95000024909

RESUBMITTED WITH NEW NAME CORRECTIONS
Water Specialty Formulations Inc.

We have received your document for WATER SPECIALTIES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00055302

ARTICLES OF INCORPORATION
OF

Water Specialty Formulations Inc.

FILED
96 JAN -3 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I
Name and Address

The name of this Corporation is:

Water Specialty Formulations Inc.

The mailing address and street address of the Corporation are:

**936-C EAST 124th AVE.
TAMPA FL 33612**

ARTICLE II
Term of Existence

This Corporation shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

ARTICLE III
Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
Powers

The corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange transfer, and otherwise dispose of all or any part of its property or assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be

necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation;

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligation of, other domestic or foreign corporations, associations, partnership or individuals, or direct or indirect obligation of the United States or any other government, state territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its note, bonds, and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, no inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V **Capital Stock**

This Corporation is authorized to issue 100 shares of stock, which shall be designated Common Shares.

ARTICLE VI **Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is:

1901 BRINSON RD Q-1
P.O. BOX 1741
LUTZ FL 33549

and the name of its registered agent at such address is:

ORA W. JONES

ARTICLE VII
Initial Board of Directors

This Corporation shall have 3 director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

Name and Address

ORA W. JONES, PRESIDENT
1901 BRINSON RD Q-1
P.O. BOX 1741
LUTZ FL 33549

ORA WILLIAM JONES III, VICE PRESIDENT
10930 NORTH BLVD.
TAMPA FL 33612

MARY ANN JONES, SECRETARY /TREASURER
1901 BRINSON RD Q-1
P.O. BOX 1741
LUTZ FL 33549

ARTICLE VIII
Incorporator

The name and address of the person signing these Articles are:

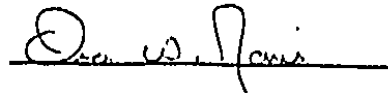
Name and Address

ORA W. JONES
1901 BRINSON RD Q-1
P.O. BOX 1741
LUTZ FL 33549

ARTICLE IX
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day, **DECEMBER 13, 1995**



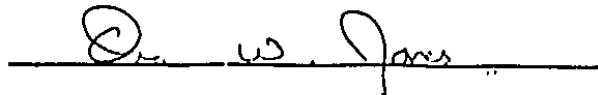
ORA W. JONES

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein 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.

Dated:

DECEMBER 13, 1995



ORA W. JONES

Acknowledged before me on *the 13th Day of December*, who produced a Florida Driver's License as identification and who did take an oath.


NOTARY PUBLIC-STATE OF FLORIDA



OFFICIAL SEAL
ROBERT B. WHATLEY
My Commission Expires
Nov. 4, 1996
Comm. No. CC 240518

FILED

96 JAN -3 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Water Specialty Formulations Inc.

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

**ORA W. JONES
1901 BRINSON RD Q-1
P.O. BOX 1741
LUTZ FL 33549**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Oran W. Jones

Date: 12-13-95