FROM:

Name of corporation: Polaris Water Systems. Inc.

500001701945 -n1/30/96--01112--006 REPRESENTATION OF THE PROPERTY OF THE PROPERTY

Street address of the corporation

2350 Markingham Rd., Maitland, Fl. 32751

DEAR CORPORATIONS DIVISION:

Please find enclosed:

500001701945 -01/30/96--01112--005

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check or money order in the amount of \$

35.00

for filing fees.

500001701945 -01/30/96--01112--007 *****52.50 *****52.50

A certified copy ☐ is lis not requested.

If a certified copy is requested, the additional fee in the amount of \$

35.00 is enclosed.

Filing Fer Enclosed \$52.50.

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Date:

01 - 26 - 96

Name of Incorporator:

Gavin P. Curley

Signature of Incorporator:

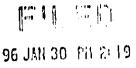
Souin P. Curley

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GB 2/1/96

ARTICLES OF INCORPORATION of

Polaria Water Systems, Inc.



SUBLEM AND STAFF TALLAHASSEF FLORID

Pursuant to Chapter 607 of the Florida Eusiness Corporation Act, the undersigned incorporator submits those articles of incorporation for the purpose of terming a for-profit corporation.

Article 1. The name of the Corporation is:

Polaris Water Systems, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

2350 Markingham Rd., Maitland, FL 32751

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Gavin P. Curley

2350 Markingham Rd., Maitland, FL 32751

Article 5. The name and street address of the incorporator of this corporation is:

Gavin P. Curley

2350 Markingham Rd., Maitland, FL 32751

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the securion are true, and that the incorporator is at least eighteen years of age.

Date: 0

01 - 26 - 96

Name of Incorporaotr:

Gavin P. Curley

Signature of Incorporator:

Sovin P. Curly

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Find the King

96 JAN 30 PH 2: 19

Pursuant to section 607.0501 of The Fiorida Business Corporation Act, the undersigned corpb $\Delta SFFFFI$ or the first of the first of the first of the first order or ration, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Polaris Water Systems, Inc. Namo Gavin P. Curley

Stroot address

2350 Markingham Rd. Maitland, FL 32751

Having been named as the 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.

Souin P. Curley.

Date of signature:

01-26-96