

P96000016532

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

SUBJECT: Registration of Water Systems, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 20 PM 3:43

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee _____ Filing Fee and Certificate \$78.75

Filing Fee and Certified Copy _____ Filing Fee, Certified Copy & Certificate _____

Please return the photocopy to me with the filing date stamped on it.

FROM: Independent Tax Consultants, Inc.
2047 Grand Blvd
Holiday, FL 34690

(813) 934-6925

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-02/21/96--01009--002
*****78.75 *****78.75

AL FEB 22 1995

Articles of Incorporation

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DIVISION OF CORPORATIONS
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The name of the corporation shall be: **WATER SYSTEMS, INC.**

The principal place of business and mailing address of the corporation is:
29712 U.S. Hwy 19 N.
Unit 413
Clearwater, FL 34621

The corporation shall have the authority to issue 100 shares of stock.

The registered agent of the corporation is Ronald E. Thacker and the registered street address is 2047 Grand Blvd. Holiday, FL 34690

The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Leroy L. Bowen, Jr.
2520 Highland Acres
Clearwater, FL 34621

Mary M. Bowen
2520 Highland Acres
Clearwater, FL 34621

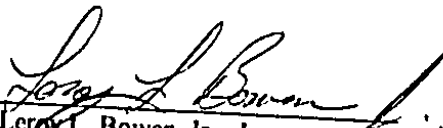
David A. Foran
443 Hammock Dr.
Palm Harbor, FL 34683

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is Leroy L. Bowen, Jr. whose street address is

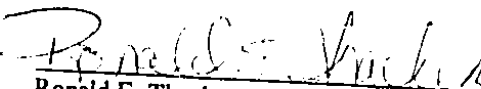
2520 Highland Acres
Clearwater, FL 34621

Dated: December 31, 1995


Leroy L. Bowen, Jr. - Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: December 31, 1995


Ronald E. Thacker - Registered Agent