

P960000 18148

TRANSMITTAL LETTER

2/23/96

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

mailing address
409 East Gaines Street
32399

SUBJECT: Water Resource Specialists, Inc.

I enclose an original and one copy ~~(N/A)~~ of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50.

Julie Rackley O'Neal Julie Rackley O'Neal
From: Julie Rackley O'Neal
Name
18141 Woodside Trail
Address
Jupiter, Florida 33458
City State zip
(407) 743-1495
Telephone Number
400001724854
-02/27/96--01044--016
****122.50 ****122.50
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note:

I contacted the Div. of Corporations on 2/23/96
to inquire about my company name "Water Resource
Specialists, Inc." was available at the time of my
call. An alternate name should one be needed
would be "Water Resource Engineers, Inc." Thank
you for your timely review and processing.

Julie Rackley O'Neal

SAB
2/28/96

FILED

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Water Resource Specialists, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Water Resource Specialists, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18141 Woodside Trail
Jupiter, Florida 33458

ARTICLE III CAPITAL STOCK

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Julie Rackley O'Neal

18141 Woodside Trail

Jupiter, Florida 33458

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Julie Rackley O'Neal

18141 Woodside Trail

Jupiter, Florida 33458

The undersigned has executed these Articles of Incorporation

this 23 day of February 1996.

Julie Rackley O'Neal

Julie Rackley O'Neal Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 Resource Specialists, Inc.

2. The name and address of the registered agent and

office is:

Julie Rackley O'Neal
18141 Woodside Trail
Jupiter, Florida 33458

Signature:

Julie Rackley O'Neal

Title:

Incorporator

Date:

2/23/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Signature:

Julie Rackley O'Neal

Date:

2/23/96