

P960000061130

ANDERSON LAW OFFICES

105 WEST FIFTH STREET, AT TOWN CENTRE
PANAMA CITY, FLORIDA 32401

DR. MARK ANDERSON
ATTORNEY AT LAW

POST OFFICE BOX 23
PANAMA CITY, FLORIDA 32402-0023
OFFICE (904) 784-0300
FAX (904) 784-0040

June 19, 1996

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

1000018614103
-07/03/96--01109--008
***122.50 ***122.50

EFFECTIVE DATE
7-11-96

RE: Crystal Water Conditioning, Inc.

Dear Sir/Madam:

Enclosed is a check for \$122.50, an original and one (1) copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles

FILED
95 JUL 18 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Dr. Mark Anderson
Anderson Law Offices
P.O. Box 23
Panama City, FL 32402-0023
(904) 784-0300
Florida Bar Number: 0037620

u96-14238

AL JUL 22 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 8, 1996

MARK ANDERSON
P.O. BOX 23
PANAMA CITY, FL 32402-0023

SUBJECT: CRYSTAL WATER CONDITIONING, INC.
Ref. Number: W96000014232

We have received your document for **CRYSTAL WATER CONDITIONING, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 696A00033159

ANDERSON LAW OFFICES

108 WEST FIFTH STREET, AT TOWN CENTRE
PANAMA CITY, FLORIDA 32401

DR. MARK ANDERSON
ATTORNEY AT LAW

POST OFFICE BOX 23
PANAMA CITY, FLORIDA 32402-0023
OFFICE: (904) 784-0300
FAX: (904) 784-0040

July 15, 1996

Agnes Lunt
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Crystal Water Conditioning, Inc.

Dear Ms. Lunt:

Enclosed is the corrected articles of incorporation and one (1) copy. Also enclosed is letter number 696A00033159 per your request.

Please provide a certificate of status and a certified copy of these articles.



Dr. Mark Anderson
Anderson Law Offices
P.O. Box 23
Panama City, FL 32402-0023
(904) 784-0300
Florida Bar Number: 0037620

MA/mph
Enclosure

ANDERSON LAW OFFICES

108 WEST FIFTH STREET, AT TOWN CENTRE
PANAMA CITY, FLORIDA 32401

DR. MARK ANDERSON
ATTORNEY AT LAW

POST OFFICE BOX 23
PANAMA CITY, FLORIDA 32402-0023
OFFICE (904) 784-0300
FAX (904) 784-8040

July 17, 1996

Agnes Lunt
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Crystal Water Conditioning, Inc.

Dear Ms. Lunt:

On July 10, 1996 we received a copy of the original Articles of Incorporation that we mailed to your office along with your letter number 696A000333159. The original Articles of Incorporation, Certificate of Designation, and the check for \$122.50 were not enclosed with the returned documents.

Per your conversation with my Legal Assistant, I am enclosing another Designation letter as well as a copy of the one we originally sent with our package. You should have all documents and the filing fee in your office at this time.

If you have any questions, please contact this office.



Dr. Mark Anderson
Anderson Law Offices
P.O. Box 23
Panama City, FL 32402-0023
(904) 784-0300
Florida Bar Number: 0037620

MA/mph
Enclosure

EXPIRATION DATE
7-11-96

FILED
96 JUL 10 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CRYSTAL WATER CONDITIONING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of this corporation is **CRYSTAL WATER CONDITIONING, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be **3704 W. 23rd Street, Panama City, Bay County, Florida 32405.**

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of One Dollar (\$1.00)

par 1/2 common stock.

ARTICLE IV. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash or any stock of this corporation of the same line, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Dr. Mark Anderson, Anderson Law Offices, 105 W. 5th Street, Panama City, Bay County, Florida 32401.

ARTICLE VI. INCORPORATOR.

The name and street address of the incorporator of these Articles of Incorporation is David Glenn Lau, 3704 W. 23rd Street, Panama City, Florida 32405.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as set out in the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

David Glenn Lau 3704 W. 23rd Street, Panama City, Florida 32405

ARTICLE VIII. DURATION

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

ARTICLE X. INDEMNIFICATION

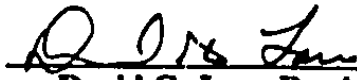
The corporation shall indemnify any officer or director, or any former

officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law provided that shareholders holding at least 51% of the issued and outstanding common stock of the Corporation vote in favor of the amendment.

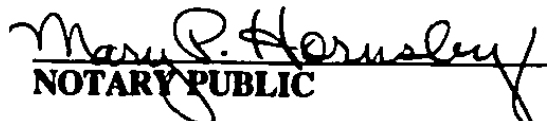
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 11th day of July, 1996.


David G. Lau, President

**STATE OF FLORIDA
COUNTY OF BAY**

The foregoing instrument was acknowledged before me this 11th day of July, 1996, by David Lau who is personally known to me to be or who has produced a valid drivers license as identification and who did take an oath.

(SEAL)


NOTARY PUBLIC

CERTIFICATE OF DESIGNATION OF 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 Crystal Water Conditioning, Inc.
2. The name and address of the registered agent and office is:

Dr. Mark Anderson
Anderson Law Offices
105 West 5th Street
Panama City, FL 32405

FILED
95 JUL 18 PM 3:12
CLERK OF DISTRICT COURT
JUL 18 1995

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.



Dr. Mark Anderson

7-19-96

Date