

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

SUBJECT: WADE		ER REFIN	ERS 11C.	
			-[  - 	
Enclosed is an origination:	I and one (1) co	py of the articles o	f incorporation a	and a check
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate <b>Required</b>	
FROM:		Printed or typed)	!M	
6429 SHIFLETT AUE. Address				
LAKELANO FL 33809 City, State & Zip				
		58-3186 Telephone number		

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

WADE'N WATER REFINERS INC.

ARTICLE II PRINCIPAL OFFICE

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

6429 SHIFLETT AUE.

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. CNADE LIPHAM 6429 SHIFLETT AUE. LAKELAND, FC 33809

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

J. WADE LIPHAN 6429 SHIFLETT AUE LAKELAND, FL 33809

BRENT A. LIPHAM 425 FULTON GREEN Rd. LAKELAND, FL 33809

THONAS E. CUMNINGS 3635 KATHLEEN BINES LAKELAND, FL 33809

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of AURUST, 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

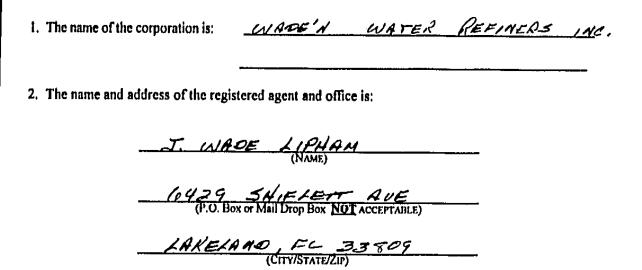
ignature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## 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.



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) (DATE)