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FILED

Krystal Clear H<sub>2</sub>O Inc. 98 OCT 7 PM 3:20

19554 Trails End Terrace  
Jupiter, Florida 33458

SECRETARY OF STATE Telephone/Message:  
TALLAHASSEE, FLORIDA (561)744-4808

September 21, 1996

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

200001956392  
-09/25/96--01056--010  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Corporations Division,

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A check in the amount of \$122.50 .

A certified copy of the Articles of Incorporation is requested.

The enclosed check includes:

\$70.00	for filing fees
<u>52.50</u>	for certified copy
\$ 122.50	TOTAL

FILED  
96 OCT -7 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

9-21-96  
Date

  
Signature of Incorporator

Linton T. Floyd, Jr.  
Name of Incorporator

W96-26371  
PH 5/26/96  
PH 10/7/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 26, 1996

LINTON T. FLOYD, JR  
19554 TRAILS END TERR  
JUPITER, FL 33458

SUBJECT: KRYSTAL CLEAR H2O INC.  
Ref. Number: W96000020371

We have received your document for KRYSTAL CLEAR H2O 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6015.

Pamela Hall  
Document Specialist

Letter Number: 196A00044318

## Krystal Clear H<sub>2</sub>O Inc.

19554 Trails End Terrace  
Jupiter, Florida 33458

Telephone/Message:  
(561)744-4808

October 1, 1996

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

Dear Corporations Division,

Please find enclosed:

1. A resubmission of original Articles of Incorporation and one copy for the above named corporation. The document has been corrected per your letter dated 9/26/96.
2. Your letter dated September 26, 1996.

A certified copy of the Articles of Incorporation is requested.

The previously submitted check includes:

\$70.00	for filing fees
<u>52.50</u>	for certified copy
\$ 122.50	TOTAL

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

10-1-96  
Date

  
Signature of Incorporator

Linton T. Floyd, Jr.  
Name of Incorporator

ARTICLES OF INCORPORATION of

KRYSTAL CLEAR H<sub>2</sub>O INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

ARTICLE 1. The name of the Corporation is:  
KRYSTAL CLEAR H<sub>2</sub>O INC.

ARTICLE 2. The principal place of business and mailing address of the corporation is:  
19554 Trails End Terrace Jupiter, Fl. 33458

ARTICLE 3. The corporation is authorized to issue 1,000 shares of common stock of no par value, 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 and registered office is:

Linton T. Floyd, Jr. 19554 Trails End Terrace Jupiter, Fl. 33458

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated on 10-1-96

Linton T. Floyd, Jr.  
Signature of Registered Agent

ARTICLE 5. The name and address of the incorporator of the corporation is:

Linton T. Floyd, Jr. 19554 Trails End Terrace Jupiter, Fl. 33458

ARTICLE 6. The name and street address of each member of the initial board of directors is:

Linton T. Floyd, Jr. 19554 Trails End Terrace Jupiter, Fl. 33458

and Patricia W. Floyd 19554 Trails End Terrace Jupiter, Fl. 33458

They shall hold office until the first annual meeting of the stockholders. 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 result of self-dealing, intentional misconduct, or illegal actions.

Dated on 10-1-96 Linton T. Floyd, Jr.  
Name of Incorporator

Linton T. Floyd, Jr.  
Signature of Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on October 1, 1996  
by Linton T. Floyd, Jr.

Beth A. Ryan  
Notary Public

My commission expires: October 12, 1999



BETH A. RYAN  
My Commission CCB01088  
Expires Oct. 12, 1999

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6 OCT - 7 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA