

P960000 88746

TRANSMITTAL LETTER

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

200001900532-1-2
-10/18/96-01103-0011
*****78.75 *****78.75

SUBJECT: A W S AMERICAN WATER SOLUTIONS INC.
(Proposed corporate name - must include suffix)

FILED
95 OCT 25 AM 11:04
TALLAHASSEE, FLORIDA
DEPT OF STATE

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Daniel H. Hernandez
Name (Printed or typed)

6716 Palmetto Cir. S. Suite 104
Address

Boca Raton, Florida 33433
City, State & Zip

561 - 347-0688
Daytime Telephone number

0450000

OCT 29 1996

634-615
8078 29 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1996

DANIEL H HERNANDEZ
6716 PALMETTO CIRCLE S STE 104
BOCA RATON, FL 33433

SUBJECT: A W S AMERICAN WATER SOLUTIONS INC.
Ref. Number: W96000022315

We have received your document for A W S AMERICAN WATER SOLUTIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 996A00048378

ARTICLES OF INCORPORATION
OF

A W S AMERICAN WATER SOLUTIONS INC.

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associated themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME

A W S AMERICAN WATER SOLUTIONS INC.

ARTICLE II: ADDRESS

The address of the principal office is:

6716 Palmetto Cir. S. # 104
Boca Raton, FL. 33433

The mailing address is the same.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial registered agent and registered office in the State of Florida shall be: Daniel H. Hernandez.
6716 Palmetto Cir. S. # 104.
Boca Raton, FL. 33433

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) director at any time. The name and office address of each member of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL HERNANDEZ	6716 PALMETTO CIRCLE S. # 104 BOCA RATON, FL. 33433
ANTHONY D'ONOFRIO	5990 Citrine Ct. Boyton Beach, FL. 33437

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VI: INCORPORATOR (S)

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

DANIEL H. HERNANDEZ	6716 Palmetto Cir. S. Suite 104 Boca Raton, FL. 33433
ANTHONY D'ONOFRIO	5990 Citrine Ct. Boynton Beach FL. 33437

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder (s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporation existence will commence on the date the Articles of Incorporation are filed with the Secretary of State, State of Florida.

ARTICLE IX: TERM OF EXISTENCE

This corporation is to exist perpetually.

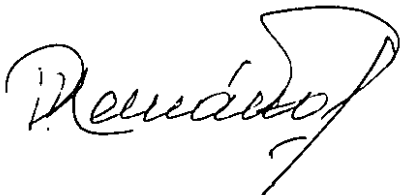
ARTICLE X: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XL: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issues thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

THE UNDERSIGNED Incorporator (s) for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.



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: A.W.S. American Water Solutions Inc.

2. The name and address of the registered agent and office is:

Daniel H. Hernandez

(NAME)

6716 Palmetto Cir. S. # 104

(P.O. BOX NOT ACCEPTABLE)

Boca Raton, FL. 33433

(CITY/STATE/ZIP)

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Note: The principal address and the registered office address are the same.

SIGNATURE

(corporate officer)

TITLE President

DATE 10/23/96

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

10/23/96