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American Metering Systems, Inc.
P.O. Box 369
Bonita Springs, Florida 34133-0369

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American Metering Systems, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

of

American Metering Systems, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

American Metering Systems, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	American Metering Systems, Inc.		
ADDRESS	P.O. Box 369		
CITY	Bonita Springs,	FLORIDA	ZIP 34133.0369

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Charles J. Erdman, Jr.		
ADDRESS	3575 Bonita Beach Road		
CITY	Bonita Springs,	FLORIDA	ZIP 34134

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Charles J. Erdman, Jr.		
ADDRESS	27008 Oakwood Lake Drive		
CITY	Bonita Springs	STATE Florida	ZIP 34134
NAME	Scott M. Hamilton		
ADDRESS	1340 West Lane		
CITY	Naples	STATE Florida	ZIP 34110
NAME	Michael Mar. . tti		
ADDRESS	3940 Bennett Lane		
CITY	Bonita Springs	STATE Florida	ZIP 34134

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Charles J. Erdman, Jr.		
ADDRESS	27008 Oakwood Lake Drive		
CITY	Bonita Springs, FL 34134	STATE	ZIP
NAME	Scott M. Hamilton		
ADDRESS	1340 West Lane		
CITY	Naples, Florida 341	STATE	ZIP
NAME	Michael Marchetti		
ADDRESS	3940 Bennett Lane		
CITY	Bonita Springs,	STATE	Florida
			ZIP 34134

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of November, 19 96.

Charles J. Erdman, Jr. (Seal)
Scott M. Hamilton (Seal)
Michael Marchetti (Seal)

STATE OF FLORIDA

COUNTY OF Lee) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Charles J. Erdman, Jr.
 Signature
Scott M. Hamilton
 Signature
Michael Marchetti
 Signature

Personally Known

Form of Identification

Personally Known

Form of Identification

Personally Known

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Charles J. Erdman, Jr., Scott M. Hamilton, and Michael Marchetti executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) taken. was not taken.

NOTARY RUBBER STAMP SEAL



CHRISTY DAVIDSON
 COMMISSION # CC 483736
 EXPIRES MAY 14, 1999
 BONDED THRU
 ATLANTIC BONDING CO., INC

Witness my hand and official seal in the County and State last aforesaid this 7 day of November, 19 96

Christy Davidson
 Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

American Metering Systems, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at P.O. Box 369 (3575 Bonita Beach Road)
Bonita Springs, FL 34133.0369

has named Charles J. Erdman, Jr.
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

C. J. Erdman, Jr.