

P96000101246

Chapter Number Only

12-13-96

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

500002029475--2
-12/16/96--01013--016
*****70.00 *****70.00

CORPORATION(S) NAME

First Water Systems, Inc.

FILED
96 DEC 18 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

Articles of Incorporation of

FILED
96 DEC 16 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST WATER SYSTEMS, INC.

ARTICLE ONE

The name of the corporation is **FIRST WATER SYSTEMS, INC.** The principal address of the corporation is: 1600 SE 15th St., #202, Ft. Lauderdale, FL 33316

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100,000**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1600 SE 15th St., #202, Ft. Lauderdale, FL 33316, and the name of its initial registered agent at such address is **JOSEPH DIPALMA**.

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


JOSEPH DIPALMA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is ~~ONE~~(1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
JOSEPH DIPALMA	1600 SE 15th St., #202, Ft. Lauderdale, FL 33316

ARTICLE EIGHT

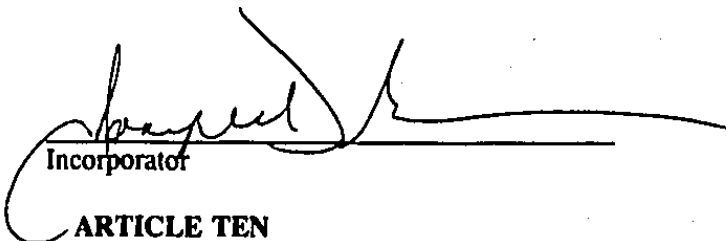
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
JOSEPH DIPALMA	1600 SE 15th St., #202, Ft. Lauderdale, FL 33316

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.