

TRANSMITTAL LETTER

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

100002047081--0
-01/06/97--01061--019
****122.50 ****122.50

SUBJECT: Watercon Corporation
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-97

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: Watercon Corporation
Name (Printed or typed)

5020 Bruce Lane
Address

Oviedo, Florida 32765
City, State & Zip

(407) 366-4112
Daytime Telephone number

FILED
95 DEC 26 PM 2:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

WATERCON CORPORATION
5020 BRUCE LANE
OVIEDO, FL 32765

SUBJECT: WATERCON CORPORATION
Ref. Number: W96000026489

We have received your document for WATERCON CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return the enclosed check for \$122.50 or a newly issued check with your corrected 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 196A00056237

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:

Watercon Corporation

ARTICLE II PRINCIPAL OFFICE

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

5020 Bruce Lane
Oviedo, Florida 32765

ARTICLE III SHARES

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

One thousand (1,000) shares
common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert A. Koskela
5020 Bruce Lane
Oviedo, Florida 32765

EFFECTIVE DATE
1-1-97

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 DEC 26 PM 2:53

FILED

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):

Robert Andrew Koskela
5020 Bruce Lane
Oviedo, Florida 32765

Pamela B. Koskela
5020 Bruce Lane
Oviedo, Florida 32765

ARTICLE VI EFFECTIVE DATE

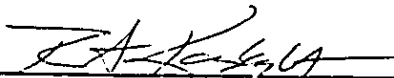
The effective date of this corporation shall be:

January 1, 1997

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

1st day of December, 19 96.

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



Signature

Signature

Signature

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.

1. The name of the corporation is: Watercon Corporation
2. The name and address of the registered agent and office is:


Robert Andrew Koskela
(NAME)

5020 Bruce Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Oviedo, Florida 32765
(CITY/STATE/ZIP)

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TALLAHASSEE 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)

12/1/96
(DATE)