

P97000008798



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 239506 81305A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyjuts

ORDER DATE : January 28, 1997

ORDER TIME : 9:08 AM

ORDER NO. : 239506-005

500002072405--9

CUSTOMER NO: 81305A

CUSTOMER: Ms. Roseanne Thompson
E. STEVEN LAUER, ESQUIRE

612 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC FILING

NAME: AQUA-PURE OF THE TREASURE
COAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97 JAN 29 PM 2:07
SECRET
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 29 AM 10:52
DIVISION OF CORPORATION

KR
1-29-97

ARTICLES OF INCORPORATION
OF
AQUA-PURE OF THE TREASURE COAST, INC.

97 JAN 29 PM 2:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AQUA-PURE OF THE TREASURE COAST, INC.

The address of the principal office of this corporation shall be 4800 North Highway A1A, Unit 414, Vero Beach, Florida 32963, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Walter Sackville Dir.	4800 North Highway A1A, Unit 414 Vero Beach, Florida 32963
Constance Sackville Dir.	Same
David Miles Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Walter Sackville Pres.	4800 North Highway A1A, Unit 414 Vero Beach, Florida 32963
Constance Sackville Sec./Treas.	Same
David Miles V.Pres.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 29, 1997.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Carol Shelby
Its Agent, Carol Shelby

ACG/kbr

FILED
97 JAN 29 PM 2:07
SEC.
TALLAHASSEE, FLORIDA