

P97000010591

Central Florida Water Control, Inc.
2618 Danielle Drive
Oviedo, FL 32765
(407) 331-7755
January 27, 1997

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

Re: Registration of New Corporation
Central Florida Water Control, Inc.

Dear Madam or Sir:

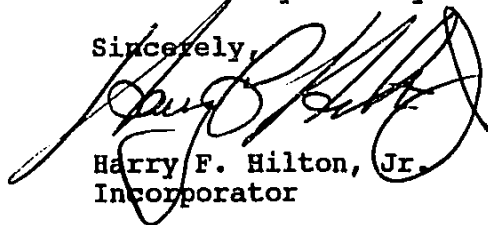
Enclosed please find the following relative to the registration of the above stated new corporation:

1. Check in the amount of \$122.50.
2. Two (2) original copies of the Article of Incorporation.

Please process at your earliest convenience and return a Certificate of Corporation Status along with a copy of the registration.

Thank you for your time and attention in this matter.

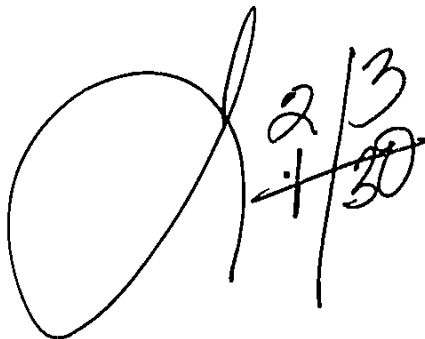
Sincerely,



Harry F. Hilton, Jr.
Incorporator

Encls - As Stated

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****122.50 ****122.50



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97 JAN 30 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA WATER CONTROL, INC.

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TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is Central Florida Water Control, Inc., with a principal office address of:

2618 Danielle Drive
Oviedo, FL 32765

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 may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of One Dollar (\$1.00) each.

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, services provided, or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2618 Danielle Drive, Oviedo, Florida, this being the principal corporation office as well, and the name of its initial registered agent at such address is Harry F. Hilton, Jr.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the names 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:

<u>Name</u>	<u>Mailing Address</u>
Harry F. Hilton, Jr.	2618 Danielle Drive, Oviedo, FL 32765
Joyce M. Hilton	2618 Danielle Drive, Oviedo, FL 32765

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 statue.

ARTICLE NINE

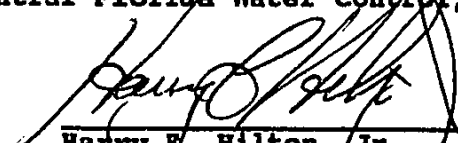
The name and address of each incorporator is:

<u>Name</u>	<u>Mailing Address</u>
Harry F. Hilton, Jr.	2618 Danielle Drive, Oviedo, FL 32765
Joyce M. Hilton	2618 Danielle Drive, Oviedo, FL 32765



 Joyce M. Hilton
 Incorporator

I am familiar with and accept the duties and responsibilities as registered agent for Central Florida Water Control, Inc.



 Harry F. Hilton, Jr.
 Registered Agent for
 Central Florida Water Control, Inc.

ARTICLE TEN

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

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA