

DATE

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

P970000 11596

Re: CLEAN WATER RESOURCES, Inc.
(Name of Corporation)

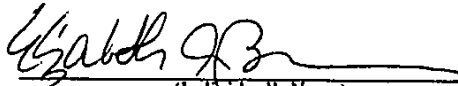
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

200002075722--3
-02/03/97--01033--013
***122.50 ***122.50


(Individual's Name)
ELIZABETH A BRENNAN

CLEAN WATER RESOURCES
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

3550 23RD AVE SOUTH

LAKE WORTH FL 33461

PHONE

(561) 547 9933

N/A

Area Code

Number

Ext.

A CHARGE FEB 5 1997

ARTICLES OF INCORPORATION

of

CLEAN WATER RESOURCES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CLEAN WATER RESOURCES, 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 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>3550 23RD AVENUE SOUTH, Suite #4</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33461</u>
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>ELIZABETH A. BRENNAN</u>		
ADDRESS	<u>4722 OAK TERRACE DRIVE</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33463</u>

ARTICLE VII - 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	ELIZABETH A. BRENNAN		
ADDRESS	4722 OAK TERRACE DRIVE		
CITY	LAKE WORTH	STATE	FLORIDA ZIP 33463
NAME	JOSHUA L. HOLLMAN		
ADDRESS	5531 SOUTH 36 th STREET		
CITY	GREENACRES	STATE	FLORIDA ZIP 33463
NAME	THOMAS L. HOLLMAN		
ADDRESS	5531 SOUTH 36 th STREET		
CITY	GREENACRES	STATE	FLORIDA ZIP 33463

ARTICLE VIII - INCORPORATORS

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

NAME	DONALD J. GALICA		
ADDRESS	5531 SOUTH 36 th STREET		
CITY	GREENACRES	STATE	FLORIDA ZIP 33463
NAME	ELIZABETH A. BRENNAN		
ADDRESS	4722 OAK TERRACE DRIVE		
CITY	LAKE WORTH	STATE	FLORIDA ZIP 33463
NAME	JOSHUA L. HOLLMAN		
ADDRESS	5531 SOUTH 36 th STREET		
CITY	GREENACRES	STATE	FLORIDA ZIP 33463

The undersigned incorporator(s) have executed these Articles of Incorporation this twenty-ninth day of January, 19 97.

Donald J. Galica (Signature)

Galica Jr (Signature)

Joshua L. Hollman (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

CLEAN WATER RESOURCES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4722 OAK TERRACE DRIVE
LAKE WORTH FLORIDA 33463

has named ELIZABETH A. BRENNAN

located at the aforesaid address, as its registered agent to accept service of process within the state.

FILED
9 FEB -3 PM 9:47
CLERK OF DISTRICT COURT
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]
(Signature)

JANUARY 29, 1997
(Date)