P97000018971

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 277083 80749B

AUTHORIZATION :

COST LIMIT : $ PPD

FILED
97 FEB 28 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 28, 1997

ORDER TIME : 10:51 AM

ORDER NO. : 277083-005

CUSTOMER NO: 80749B

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02/28/97--01094--018
****122.50 ****122.50

CUSTOMER: Jack O. Hackett, Ii, Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, PA

115 West Olympia Avenue
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: WEST COAST WATERWORKS, 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: Susana Romagosa

EXAMINER'S INITIALS: ____

K.R. FEB 28 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WEST COAST WATERWORKS, INC.

ARTICLE I.

The name of this corporation is **WEST COAST WATERWORKS, INC.** Its principal place of business is c/o Jack O. Hackett II, Esquire, 115 West Olympia Avenue, Punta Gorda, Florida 33950, and its mailing address is c/o Jack O. Hackett II, Esquire, 115 West Olympia Avenue, Post Office Drawer 511447, Punta Gorda, Florida 33951-1447.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1995), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1995) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of $.01 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS	ADDRESS
CHRISTIAN CURTIS	2556 Starlite Lane Port Charlotte, Florida 33952
WILLIAM SAUNDERS	1216 Inverness Street Port Charlotte, Florida 33952

OFFICERS	TITLE	ADDRESS
CHRISTIAN CURTIS	President, Treasurer	2556 Starlite Lane Port Charlotte, Florida 33952
WILLIAM SAUNDERS	Vice President, Secretary	1216 Inverness Street Port Charlotte, Florida 33952

ARTICLE VIII.

The names and addresses of the incorporators are as follows:

INCORPORATORS	ADDRESS
CHRISTIAN CURTIS	2556 Starlite Lane Port Charlotte, Florida 33952
WILLIAM SAUNDERS	1216 Inverness Street Port Charlotte, Florida 33952

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

NAME	NO. OF SHARES	ADDRESS
CHRISTIAN CURTIS	500	2556 Starlite Lane Port Charlotte, Florida 33952
WILLIAM SAUNDERS	500	1216 Inverness Street Port Charlotte, Florida 33952

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 27 day of February, 1997.

Christian Curtis

Christian Curtis, Incorporator

William Saunders

William Saunders, Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 27TH day of February, 1997 by CHRISTIAN CURTIS, who is personally known to me or who has produced FLORIDA DRIVER LICENSE as identification.

Natalie Farrish

Signature of person taking acknowledgment

NATALIE FARRISH

Name typed, printed or stamped

10/24/2000

Commission Expiration

OFFICIAL NOTARY SEAL
NATALIE FARRISH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC592536
MY COMMISSION EXP. OCT. 24,2000

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 27TH day of February, 1997 by WILLIAM SAUNDERS, who is personally known to me or who has produced FLORIDA DRIVER LICENSE as identification.

Natalie Farrish

Signature of person taking acknowledgment

NATALIE FARRISH

Name typed, printed or stamped

10/24/2000

Commission Expiration

OFFICIAL NOTARY SEAL
NATALIE FARRISH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC592536
MY COMMISSION EXP. OCT. 24,2000

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02/26/97

CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes, Section 48.091 (1995), the following is submitted, in compliance therewith:

First: That, WEST COAST WATERWORKS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II

located at 115 West Olympia Avenue, Post Office Drawer 511447, Punta Gorda, Florida 33951-1447, County of Charlotte, as its agent to accept service of process within this state.

WEST COAST WATERWORKS, INC.

By: Christian Curtis
Christian Curtis, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

Jack O. Hackett II, Registered Agent

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02/26/97

FILED
97 FEB 28 PM 2: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA