

P970000 23527

TRANSMITTAL LETTER

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

FILED
97 MAR 10 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Water Doctors International of Southeast Florida, Inc.
(proposed corporate name)

700002108067--9
-03/10/97--01038--011
*****70.00 *****70.00

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Wayne A. Gregory
Name

4532 S. W. 38th Terrace
Address

Fort Lauderdale, Florida 33312
City, State & Zip

(954) 987-1117
Telephone Number

F. CHAMBERLAIN MAR 17 1997

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

WATER DOCTORS INTERNATIONAL OF SOUTHEAST FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Water Doctors International of Southeast Florida, Inc.

ARTICLE II

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

Water Doctors International of Southeast Florida, Inc.
4532 S. W. 38th Terrace
Fort Lauderdale, Florida 33312

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Wayne A. Gregory
4532 S. W. 38th Terrace
Fort Lauderdale, Florida 33312

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ARTICLE V

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

1. Wayne A. Gregory
4532 S. W. 38th Terrace
Fort Lauderdale, Florida 33312

The undersigned has executed these Articles of Incorporation this 1st day of March, 1997.

Wayne A. Gregory President/Sec.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Water Doctors
International of Southeast Florida, Inc.

2. The name and address of the registered agent and office is:

Wayne A. Gregory
(Name)

4532 S. W. 38th Terrace
(P. O. Box not acceptable)

Fort Lauderdale, Florida 33312
(City/State/Zip)

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

Wayne A. Gregory

DATE

5/6/97

REGISTERED AGENT FILING FEE \$35.00

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