

Mar-18-97 10:46A

3/18/97

P970000024262

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:35 AM

((H97000004537 1))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA ACCT#: 105404002242
CONTACT: JULIO C EXQUIVEL
PHONE: (813)977-5203 FAX #: (813)632-2797

NAME: AQUATIC SUBSURFACE INJECTION SYSTEMS, INC.
AUDIT NUMBER.....H97000004537
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 MAR 18 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 18 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 3/18/97

H97000004537

**Articles of Incorporation
of
Aquatic Subsurface Injection Systems, Inc.**

Article I. Name

The name of this Florida corporation is:
Aquatic Subsurface Injection Systems, Inc.

Article II. Address

The mailing address of the Corporation is:
Aquatic Subsurface Injection Systems, Inc.
P.O. Box 1414
Ruskin FL 33570

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

James F. Anderson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations
15210 Amberly Drive, Suite 328
Tampa FL 33647
(813) 977-5203

H97000004537

FILED
97 MAR 18 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000004537

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations
15210 Amberly Drive, Suite 328
Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 18, 1997

The undersigned incorporator executed these Articles of Incorporation on March 18, 1997

Corporate Creations

By: 

Julio C. Esquivel President

Corporate Creations
15210 Amberly Drive, Suite 328
Tampa FL 33647
(813) 977-5203

H97000004537

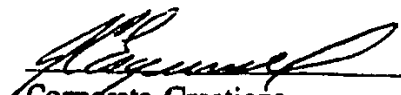
H97000004537

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Aquatic Subsurface Injection Systems, Inc.

REGISTERED AGENT:
Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations
Julio C. Esquivel, President

Date: March 18, 1997

FILED
97 MAR 18 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations
15210 Amberly Drive, Suite 328
Tampa FL 33647
(813) 977-5203

H97000004537