

P97000024553

March 14, 1997

TO: Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FROM: Brennan S. Mayka, P.G.
701 East River Dr
Temple Terrace, FL 33617

SUBJECT: Floridan Water Resources, Inc.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 APR 19 AM 9:55

Enclosed is One (1) copy of the original Articles of Incorporation, an original copy of the Corporate Bylaws, and a check for \$78.75 for the filing fee and certificate for the proposed corporation named above.

Sincerely,

Brennan S. Mayka

Brennan S. Mayka, P.G.
Professional Geologist

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*****78.75 *****78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FLORIDAN WATER RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

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

701 EAST RIVER DR.
TEMPLE TERRACE, FL 33617

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ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRENNAN MAYKA
701 E RIVER DR.
TEMPLE TERRACE, FL 33617

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARCELA MAYKA
701 E. RIVER DR.
TEMPLE TERRACE, FL 33617

BRENNAN MAYKA
701 E. RIVER DR.
TEMPLE TERRACE, FL 33617

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14TH day of MARCH, 1997

(An additional article must be added if an effective date is requested.)

Brennan Mayka
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 FLORIDAN WATER RESOURCES, INC.

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

BRENNAN MAYKA
(NAME)

701 E. RIVER DR.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TEMPLE TERRACE, FL 33617
(CITY/STATE/ZIP)

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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.

Brennan Mayka
(SIGNATURE)

3/14/97
(DATE)