

P97000026221

PAUL SZLASA  
508 34th Street  
West Palm Beach, FL 33407  
(561) 848-0208

FILED  
97 MAR 18 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 25, 1997

Secretary of State  
State of Florida  
Corporate Division  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Water Aid, Inc.

000002112050--6  
-03/12/97--01137--014  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

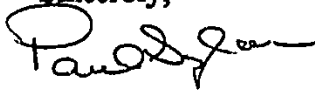
Enclosed please find an original and one copy of the Articles of Incorporation for Water Aid, Inc. Also enclosed is a check in the amount of \$122.50 to be disbursed as listed below:

Filing Fee:	\$35.00
Registration Fee:	\$35.00
Certified Copy:	<u>\$52.00</u>

TOTAL: \$122.50

Should you have any questions or comments, please do not hesitate to contact me at the above address and phone number.

Sincerely,



Paul Szlasa

Enclosures

~~097-6271~~  
615

P. Szlasa

MAR 25 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 18, 1997

**PAUL SZLASA**  
508 34 STREET  
WEST PALM BEACH, FL 33407

**SUBJECT: WATER AID, INC.**  
Ref. Number: W97000006271

**FILED**  
**97 MAR 18 AM 8:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

We have received your document for WATER AID, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

**Freida Chesser**  
Corporate Specialist

Letter Number: 397A00013624

**ARTICLES OF INCORPORATION**  
**OF**  
**WATER AID, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is  
WATER AID, INC.

**ARTICLE II - PURPOSE**

The object and purpose of this corporation is to sell, service and manage irrigation systems as it relates to turf grass. Also, to design and install irrigation systems. Also, to supply professional consulting service to turf areas.

**ARTICLE III - STOCK**

The aggregate number of shares which this corporation shall have authority to issue is 7,500 shares of common voting stock at \$1.00 par value. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent consideration in excess of the par value of such shares, if any, is received for such shares, such excess consideration shall constitute capital surplus.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law. Provided other requirements of the law are satisfied, corporate existence shall begin at the time of the incorporation and acknowledgment of these Articles.

#### ARTICLE V - ADDRESS AND RESIDENT AGENT

The principal business office and initial registered office of the corporation shall be located at 508 34th Street, West Palm Beach, Florida 33407. The board of directors may, from time to time, move the principal office to any other address in the State of Florida, or establish such branch offices as may be deemed desirable. The initial registered agent of the corporation shall be Paul Szlasa.

#### ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have One (1) director initially. The number of directors shall thereafter be determined by the shareholders at their annual meeting or at a special meeting called for such specific purpose.

#### ARTICLE VII - INITIAL DIRECTORS

The following are the names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are elected and qualified.

<u>NAME</u>	<u>ADDRESS</u>
PAUL SZLASA	508 34th Street West Palm Beach, FL 33407

### ARTICLE VIII - INCORPORATOR

The name(s) and address(es) of the incorporator(s) is as follows:

PAUL SZLASA	508 34th Street West Palm Beach, FL 33407
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### ARTICLE IX - OFFICERS

The officers of this corporation shall include a President, Secretary and Treasurer. All officers and agents shall be chosen in such manner, hold their offices for such time and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors.

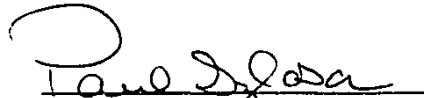
The name(s) and address(es) of the officer(s) chosen for the first year and until their successors are elected and qualified are as follows:

<u>OFFICER</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT, SECRETARY AND TREASURER	PAUL SZLASA	508 34th STREET West Palm Beach, FL 33407

**ARTICLE X - AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this 7 day of March, 1997, for the purpose of forming this corporation under the aforesaid laws of the State of Florida and I hereby make and cause to be filed in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

  
PAUL SZLASA  
Incorporator

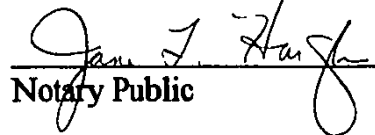
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Paul Szlasa, to me well known to be that person who swore and to acknowledge before me the execution of same of the purpose therein expressed.

Witness my hand and official seal this 7<sup>th</sup> day of March, 1997.



  
Notary Public

**CERTIFICATE OF DESIGNATION OF  
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 AID, INC.

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

PAUL SZLASA  
(Name)  
508 34<sup>TH</sup> STREET  
(P.O. Box NOT acceptable)  
West Palm Beach, Florida 33407  
(City/State/Zip)

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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 Paul Szlasa

DATE 3/20/97