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THE UNITED STATES  
CORPORATION  
COMPANY

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ACCOUNT NO. : 072100000032

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

REFERENCE : 320944

81237A

AUTHORIZATION :

COST LIMIT : \$ 227.50

*Patricia Piggott*

ORDER DATE : April 7, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 320944-005

CUSTOMER NO: 81237A

CUSTOMER: Donna L. Henry, Legal Asst  
FLORIDA WATER SERVICES CORP.

700002134977--7

1000 Color Place

Apopka, FL 32703

DOMESTIC FILING

NAME: AMERICAS' WATER SERVICES  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX -THREE CERTIFIED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -7 PM 1:28

FILED

ON APR -7 1997

**ARTICLES OF INCORPORATION  
OF  
AMERICAS' WATER SERVICES CORPORATION**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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 this Corporation shall be:

AMERICAS' WATER SERVICES CORPORATION

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

1240 Iroquois Drive, Suite 106  
Naperville, Illinois 60563

The mailing address of this corporation shall be:

P. O. Box 32  
Naperville, IL 60540-0032

**ARTICLE III. CAPITAL STOCK**

The authorized capital stock of the corporation shall consist of ten (10) shares of common stock, having a par value of Ten Dollars (\$10.00), all of which shall be common stock of the same class.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The initial address of the registered office of this Corporation in the State of Florida is 1000 Color Place, Apopka, FL 32703, and the name of the initial registered

agent of this Corporation at that address is Brian P. Armstrong, Esq. Either the registered office of the registered agent may be changed in a manner provided by law.

#### **ARTICLE V. INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are:

|              |                                      |
|--------------|--------------------------------------|
| John Cirello | 1000 Color Place<br>Apopka, FL 32703 |
|--------------|--------------------------------------|

|                    |                                      |
|--------------------|--------------------------------------|
| Brian P. Armstrong | 1000 Color Place<br>Apopka, FL 32703 |
|--------------------|--------------------------------------|

#### **ARTICLE VI. BOARD OF DIRECTORS**

The initial board of directors of the corporation shall consist of four (4) directors, and the names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

|              |                                      |
|--------------|--------------------------------------|
| John Cirello | 1000 Color Place<br>Apopka, FL 32703 |
|--------------|--------------------------------------|

|                   |                                                        |
|-------------------|--------------------------------------------------------|
| Norman L. Miranda | 1240 Iroquois Drive, Suite 106<br>Naperville, IL 60563 |
|-------------------|--------------------------------------------------------|

|              |                                                        |
|--------------|--------------------------------------------------------|
| John M. Wood | 1240 Iroquois Drive, Suite 106<br>Naperville, IL 60563 |
|--------------|--------------------------------------------------------|

|                   |                                      |
|-------------------|--------------------------------------|
| Morris A. Bencini | 1000 Color Place<br>Apopka, FL 32703 |
|-------------------|--------------------------------------|



IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation this 4<sup>th</sup> day of April, 1997.

  
John Cirello

  
Brian P. Armstrong

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in Article IV, I hereby accept the appointment as registered agent and agree to act in that 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.

Dated this 4<sup>th</sup> day of April, 1997.

  
Brian P. Armstrong

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TALLAHASSEE, FLORIDA