

P970000 74692

Requestor's Name	
Clifford A. Rosa 1612 Jones St. South Daytona, FL 32119	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 10000227831 1--1
-08/27/97--01053--018
2. _____ (Corporation Name) _____ (Document #) ****122.50 ****122.50
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 AUG 27 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of
Universal Water Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Universal Water Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares (1000) of 0
Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>John D. Silvio</u>		
ADDRESS	<u>4710 SE. 19th Ave.</u>		
CITY	<u>Ocala, FL.</u>	<u>FLORIDA</u>	ZIP <u>34480</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Ch. Ford & Rose</u>		
ADDRESS	<u>1612 JONES ST</u>		
CITY	<u>So. Daytona</u>	<u>FLORIDA</u>	ZIP <u>32119</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>John D. Silvio</u>		
ADDRESS	<u>4710 SE. 19th Ave.</u>		
CITY	<u>Ocala, FL.</u>	STATE	ZIP <u>34480</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
ADDRESS			
CITY			
NAME	STATE		ZIP
ADDRESS			
CITY			
NAME	STATE		ZIP
ADDRESS			
CITY			
NAME	STATE		ZIP
ADDRESS			
CITY			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of Aug, 1997.

John C. [Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Volusia) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

John D. Silvio

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21 day of Aug, 1997.

(Notary Seal)

Clifford Allen Rose
 (Notary Public, State of Florida at Large)



OFFICIAL SEAL
CLIFFORD ALLEN ROSE
 CC# 352396
 My Comm. Expires March 2, 1998

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Universal Water, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1612 JONES ST

S. Daytona FL 32119

has named CLIFFORD A ROSE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Clifford A Rose
(registered agent)

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TALLAHASSEE, FLORIDA
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