

P97000077649

Transmittal Letter

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: WATER CARE, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee and Certificate).

FROM: Harry C. Demiris, Jr.  
17381 S.W. 18th Street  
Miramar, Florida  
33029  
(954) 437-3631

000002285636--7  
-09/05/97--01067--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -5 AM 8:42

RP  
9-9-97

## Articles of Incorporation

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

### ARTICLE I: NAME

The name of the corporation shall be: Water Care, inc.

### ARTICLE II: PRINCIPAL OFFICE

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

17381 S.W. 18th street  
Miramar, Florida  
33029

### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Harry C. Demiris, Jr.  
17381 S.W. 18th Street  
Miramar, Florida  
33029

### ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Mr. Harry C. Demiris, Jr.  
17381 S.W. 18th Street  
Miramar, Florida  
33029

Mrs. Eileen E. Demiris  
17381 S.W. 18th Street  
Miramar, Florida  
33029

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -5 AM 8:42

The undersigned incorporators have executed these Articles of  
Incorporation this 25<sup>th</sup> day of August, 1997.

Harry C. Demiris, Jr.  
signature

Eileen Demiris  
signature


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:  
Water Care, inc.
2. The name and address of the registered agent and office is:

Mr. Harry C. Demiriz, Jr.  
17381 S.W. 18th street  
Miramar, Florida 33029

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

Aug 25, 1992  
Date

DIVISIONS OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -5 AM 8:42