

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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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

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SAYRE OF ST. LUCIE
COUNTY OF FLORIDA
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The undersigned incorporators have executed these Articles of Incorporation this 25th day of August, 1997.

Harry C. Dennis, Jr.
Signature

Eileen Dennis
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. Demiris, 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.

Harry C. Demiris
Signature

Aug 25, 1987
Date

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

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DIVISION OF CORPORATIONS