

P97 0000 78024

**NORTH FLORIDA
WATER TREATMENT, INC.**
3988 N. Ponce De Leon Blvd.
ST. AUGUSTINE, FL 32084-1291

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 SEP - 8 PM 3:18

- 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

500002287065--1
09/09/97--01007--001
***122.50 ***122.50

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

by 9/9

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

KEMP FALKNER
3888 N PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32095

SUBJECT: AQUA TECHNICS, INC.
Ref. Number: W97000019879

We have received your document for AQUA TECHNICS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please ~~select a new~~ name and make the correction in all appropriate places. One ~~change~~ word may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 597A00043202

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -8 PM 3:18

ARTICLES OF INCORPORATION

OF
Aqua Technics Manufacturing
~~AQUA TECHNICS, INC.~~

sf

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is ~~AQUA TECHNICS, INC.~~

Aqua Technics Manufacturing
sf

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address and telephone number of the initial registered office is 3888 N. PONCE DE LEON BLVD., ST. AUGUSTINE, FLORIDA 32095 (904)829-2922.

The name of the initial registered agent is KEMP FALKNER, who is familiar with the accepts of the duties and responsibilities as Registered Agent for said Corporation.

PRINCIPAL OFFICE AND ADDRESS is the same as the REGISTERED OFFICE.

PRINCIPAL OFFICE is the location where service of process can be accepted.

ARTICLE III

DURATION: The corporation shall have a perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

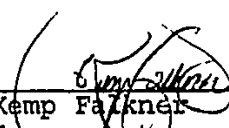
BOARD OF DIRECTORS: The initial board of directors shall consist of one (1) member. The name and address of this person who is to serve as director is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
KEMP FALKNER	3888 N. PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32095

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is KEMP FALKNER, 3888 N. PONCE DE LEON BLVD., ST. AUGUSTINE, FL 32095.

The undersigned being the sole incorporator above signs and acknowledges these articles of Incorporation at St. Augustine, Florida, on the 25th day of August 1997.



Kemp Falkner
Incorporator and Registered
Agent

OFFICE F425-505-54-289-0
Exp: 08-09-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP - 8 PH 3: 19

STATE OF FLORIDA
COUNTY OF St. Johns

Before me, the undersigned authority, personally appeared Kemp Falkner who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the users and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at St. Augustine in said County and State this 25th day of August, 1997.



PATRICIA I. NELSON
COMMISSION # CC 605108
EXPIRES DEC 3, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Patricia I. Nelson
Notary Public, State of Florida