

P 97000082295
 Bill Steven

Requestor's Name
 743 E 9th Ave
 Address
 Tallahassee FL 32303
 City/State/Zip Phone #
 894-6205

FILED

97 SEP 23 PM 1:09

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

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

1. MCO/AQUAGENIX Land-Water Technology Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #) 400002301304--4
 -09/23/97--01084--003
 ****122.50 ****122.50
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

P Mail SEP 23 1997

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MCO/AQUAGENIX LAND-WATER
TECHNOLOGIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the
filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful
business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$5.00 par value common
stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 6600 NW
27th Avenue, Suite 202, Miami, FL 33147 and the name of the initial registered agent of
this corporation at that address is ANN McNEILL.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall be two. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address (es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Ann McNeill	6600 NW 27 th Avenue, Miami, FL 33147 <i>Suite 202</i>
John Hart	6600 NW 27 th Avenue, Miami, FL 33147 <i>Suite 202</i>

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Ann McNeill	6600 NW 27 th Avenue, Miami, FL 33147 Suite 202
John Hart	6600 NW 27 th Avenue, Miami, FL 33147 Suite 202

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 19 day of SEPTEMBER, 1997.



ANN McNEILL



JOHN HART

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

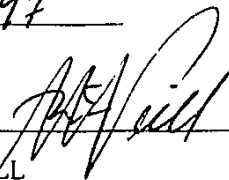
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

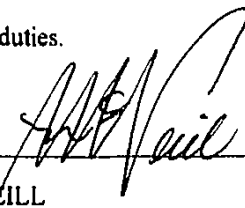
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST the MCO/AQUAGENIX LAND-WATER TECHNOLOGIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6600 NW 27th Avenue, Suite 202, Miami, FL 33147, has named ANN McNEILL, as its agent to accept service of process within Florida.

Dated: 9-18-97


ANN McNEILL

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


ANN McNEILL