

# P97000093259

## TRANSMITTAL LETTER

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

SUBJECT: E.P.S. WATER TREATMENT INC.  
(Proposed corporate name - must include suffix)

700002333127--8  
-10/29/97--01112--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: LUIS BRENES  
Name (printed or typed)

1159 N.W. 24TH ST.  
Address

MIAMI FL 33127  
City, State & Zip

(305) 227-9720  
Daytime Telephone number

FILED  
97 OCT 29 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/10/30/97

FILED  
97 OCT 29 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
E.P.S. WATER TREATMENT INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

E.P.S. WATER TREATMENT INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in any business activity permissible by law and to engage in any lawful activity.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 500 shares of Common stock, par value \$1.00 per share.

#### ARTICLE IV

##### TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE V

##### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1159 N.W. 24TH STREET MIAMI, Fl 33127 and the initial registered agent of this Corporation at that address shall be Luis Brenes . The principal address is the same as registered office.

#### ARTICLE VI

##### NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two and the name and address of the two initial members of the Board of Directors are:

Luis Brenes  
1159 N.W. 24th Street  
Miami, Fl 33127

Elvira Garcia  
1159 N.W. 24th Street  
Miami, Fl 33127

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97 OCT 29 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VIII

### VOTING TRUSTS


No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any of, or all, his shares of the capital stock of this Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my hand this 23th day of October, 1997.

  
\_\_\_\_\_

Luis Brenes, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents, the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_

Luis Brenes, Registered Agent