

P98000000565

THE WATER GROUP, INC.
10616 S. Federal Hwy.
— PSL, FL. 34952

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
 98 JAN -2 PM 12:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ 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

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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

Examiner's Initials


ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

TRISTAN ENTERPRISES, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.

4. The aggregate number of shares of stock of the Corporation shall be One hundred (100) Shares of common capital stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.

5. The street address of its initial registered office and the name of its registered agent at such address is:

JASON J. SCHOPP
2303 PINERO ROAD
PORT ST LUCIE, FLORIDA 34952

6. The initial Board of Directors for the Corporation shall be ONE, HIS name and address being:

JASON J. SCHOPP PRESIDENT
2303 PINERO ROAD
PORT ST LUCIE, FLORIDA 34952

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7. The name and address of the incorporator hereof is:

JASON J. SCHOPP
2303 PINERO ROAD
PORT ST LUCIE, FLORIDA 34952

8. The name and address of the resident agent is:

JASON J. SCHOPP
2303 PINERO ROAD
PORT ST LUCIE, FLORIDA 34952

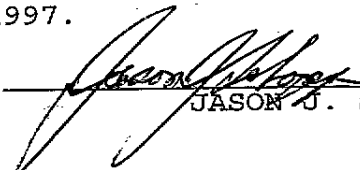
9. The street address of its principal office is:

2303 PINERO ROAD
PORT ST LUCIE, FLORIDA 34952

JASON SCHOPP, The Incorporator hereof has hereunto set his
name on this 29th day of

December, 1997.

FDU# 5100-430-NS-461-0
Exp 98


JASON J. SCHOPP



CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That TRISTAN ENTERPRISES, INC.

(a corporation for profit)

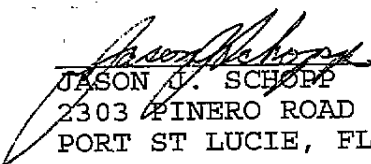
desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of ST LUCIE, State of Florida, has named

JASON J. SCHOPP
2303 PINERO ROAD
PORT ST LUCIE, FLORIDA 34952

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JASON J. SCHOPP
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