# ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Steven T. Wittmer Admitted to Practice in Florida and Georgia

J. Christopher Carver Admitted to Practice in Florida and Illinois

Robert W. Pope

Emily S. Surfus, P.A.

2014 Fourth Street Sarasota, FL 34237 Phone 941-365-2296 Fax 941-365-0829

February 5, 1998

St. Petersburg Office 2037 1st Ave. North St. Petersburg, FL 33713 Phone 813-896-6633

Miami Office 9130 S. Dadeland Blvd. Suite 1701 Two Datran Center Miami, FL 33156 Phone 305-665-5008

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 Attn: New Filings

-02/09/98--01120--017 \*\*\*\*\*70.00 \*\*\*\*\*70.00

WEST COAST WATERSYSTEMS, INC. RE:

Dear Sir or Madam:

Enclosed is our check payable to the Secretary of the State, in the amount of \$70.00 as filing fee for the referenced corporation.

Accordingly, I have attached the original Articles of Incorporation plus one copy to be returned to our office once processed.

Please contact me should you have any questions. Thank you.

Yours truly,

Legal Assistant

Enc.

# ARTICLES OF INCORPORATION OF WEST COAST WATERSYSTEMS, INC.

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation is **WEST COAST WATERSYSTEMS**, **INC.**, a Florida corporation.

# ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

#### ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV

The existence of the corporation is perpetual.

SECRETARY OF STATE STATE OF CORPORATIONS
98 FEB -9 AM 11: 26

#### ARTICLE V

The street address of the initial business office of the corporation is 12449 S.W. County Road 769, Lake Suzy, Florida 34266, and the name and address of the initial registered agent of the corporation at that address is: STEVEN T. WITTMER, ESQ., 2014 Fourth Street, Sarasota, FL 34237.

#### ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

#### ARTICLE VII

The names and addresses of the members of the first Board of
Directors of the corporation and the initial Officers who shall
hold office for the first year of the corporation's existence or
until their successor(s) is/are elected and qualified is/are:

D	I	RE	C	TÇ	$\mathbb{R}^{9}$	3
---	---	----	---	----	------------------	---

#### **ADDRESS**

ANGELA MARRON

12449 S.W. County Rd. 769

PETER G. MARRON

Lake Suzy, FL 34266 12449 S.W. County Rd. 769 Lake Suzy, FL 34266

#### **OFFICERS**

ANGELA MARRON, Vice President & Treasurer
PETER G. MARRON, President & Secretary

#### ARTICLE VIII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

#### ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

#### ARTICLE X

The name and address of the person signing these Articles as the Incorporator is: ANGELA MARRON, 12449 S.W. County Road 769, Lake Suzy, Florida 34266.

#### ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-third 2/3) of the shares entitled to vote thereon or by

written consent of all shareholders.

#### ARTICLE XII

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation.

Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

EXECUTED this 6th day of February

1998. . . .

STATE OF FLORIDA

COUNTY OF SOVOSOTO

S.S.

BEFORE ME, the undersigned authority, personally appeared to me known to be the person who subscribed to the foregoing Articles of Incorporation of WEST COAST WATERSYSTEMS, INC. and she acknowledged that she did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

ANGELA MARRON is personally known to me or has produced as identification.

WITNESS my hand and seal this of Tebruary, 1998.

NOTARY PUBLEC

S E A L My Commission Expires:



# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

# DESIGNATION

WEST COAST WATERSYSTEMS, INC. desiring to organize under the laws of the State of Florida, hereby designates STEVEN T. WITTMER, ESQ., as its registered agent at 2014 Fourth Street, Sarasota, Florida 34237.

#### ACCEPTANCE

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

STEVEN T. WATTMER