

P98000013575

Requester's Name

DR JOHN A. CRICHTON
P.O. BOX 781112
SEBASTIAN, FL 32978
U.S.A.

300002389453-5
-01/05/98-01059-008
****122.50 ****122.50

Office Use Only

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

1. E. S. P. Water Systems, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 300002429489-5
-02/13/98-01002-017

4. _____
(Corporation Name) (Document #) ****137.50 ****137.50

- ☐ 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

FILED
98 FEB 11 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-373



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1998

DR. JOHN A. CRICHTON
PO BOX 781112
SEBASTIAN, FL 32978

SUBJECT: E.S.P. WATER SYSTEMS, INC.
Ref. Number: W98000000373

We have received your document for E.S.P. WATER SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

IF JOHN A. CRICHTON WILL BE THE REGISTERED AGENT, THEN PLEASE REPLACE THE NAME OF THE CORPORATION IN ARTICLE 5 WITH HIS NAME.

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 898A00000883



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 28, 1998

DR. JOHN A. CRICHTON
PO BOX 781112
SEBASTIAN, FL 32978

SUBJECT: E.S.P. WATER SYSTEMS, INC.
Ref. Number: W98000000373

Memo #: 82294-E

This letter is to inform you that your check number 568 for \$122.50, which was dated January 2, 1998 and submitted for E.S.P. WATER SYSTEMS, INC. has been returned to us by your bank because of Refer to Maker.

We are notifying you because our records indicate that the paperwork for E.S.P. WATER SYSTEMS, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$137.50. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: T. Meyer
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 487-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording

ARTICLES OF INCORPORATION
of
E.S.P. WATER SYSTEMS, INC.

FILED
98 FEB 11 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

1. NAME, THE NAME OF THIS CORPORATION IS, E.S.P. WATER SYSTEMS, INC.
2. DURATION, THE PERIOD OF DURATION IS PERPETUAL.
3. PURPOSE, THE PURPOSE IS TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND FLORIDA.
4. CAPITAL STOCK, THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES, ALL OF ONE CLASS, AT \$1.00 PAR VALUE.
5. INITIAL REGISTERED AGENT, THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS AS FOLLOWS:

PAUL A. CRICHTON 108 CHERRY STREET, MELBOURNE, FL 32901

6. INITIAL BOARD OF DIRECTORS, THIS CORPORATION SHALL HAVE 1 DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BYLAWS OF THE CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

DR. JOHN A. CRICHTON, 334 S. WIMBROW DR. SEBASTIAN, FL 32958

7. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

OFFICE ADDRESS
334 S. WIMBROW DR.
SEBASTIAN, FL 32958

MAILING ADDRESS
P.O. BOX 781112
SEBASTIAN, FL 32978

8. INCORPORATOR, THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS: DR. JOHN A. CRICHTON
334 S. WIMBROW DR. SEBASTIAN, FL 32958

9. AMENDMENTS OF ARTICLES, THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS HERETO THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 12th DAY OF JANUARY 1998.

INCORPORATOR: John A. Crichton

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT

Paul A. Crichton
PAUL A. CRICHTON

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED DR. JOHN A. CRICHTON TO ME KNOWN TO BE THE PERSON EXECUTED THE FORGOING ARTICLES OF INCORPORATION. AND HE ACKNOWLEDGED TO AND BEFORE ME THAT HE EXECUTED SUCH INSTRUMENT.

IN WITNESS THEREOF, I HAVE HERETO SET MY HAND AND SEAL THIS NINTH DAY OF JANUARY 1998

NOTARY PUBLIC, STATE OF FLORIDA Sally A. Douglas

STATE OF FLORIDA
COUNTY OF Brevard

Sworn to (or affirmed) and subscribed before me this 12th day of January 1998, by John A. Crichton who is personally known to me or has produced Florida AFR165416 as identification.

I.D.

