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561 368 4668 TO 18509224001

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FROM: BUTZEL LONG  
105147001567

ACCT#:

CONTACT: KERA J DRAETTA

PHONE: (561) 368-2151

FAX #:

(561) 368-4668

NAME: ADVANTAGE WATER SPECIALISTS, INC.

AUDIT NUMBER.....H98000003751

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

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ARTICLES OF INCORPORATION  
OF  
ADVANTAGE WATER SPECIALISTS, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is ADVANTAGE WATER SPECIALISTS, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 at \$.01 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be 5973 Ellis Hollow Road West, Lake Worth, FL 33463. The name of the Corporation's initial registered agent is Philip H. Forbes, Esq..

Prepared by:  
Philip H. Forbes  
BUTZEL LONG, P.C.  
11382 Prosperity Farms Road, 227  
Palm Beach Gardens, FL 33410  
(561) 368-2151  
Bar #0180356

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#### ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Wayne P. Allan	5973 Ellis Hollow Road West Lake Worth, FL 33463
Rhonda L. Allan	5973 Ellis Hollow Road West Lake Worth, FL 33463

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

#### ARTICLE VI

The name and address of the incorporator is Wayne P. Allan, 5973 Ellis Hollow Road West, Lake Worth, FL 33463.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the by-laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the by-laws.

#### ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 20 day of February, 1998

  
Wayne P. Allan  
Incorporator

STATE OF Florida     )  
                                  )     ss.  
COUNTY OF Palm Beach )

The foregoing instrument was acknowledged before me this 20 day of February, 1998, by Wayne P. Allan, who is personally known to me or did produce a drivers license and did take an oath.



  
Notary Public

FEB 24 1998 16:34 FR BUTZEL LONG

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FEB 20 1998 09:49 FR BUTZEL LONG

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

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following  
is submitted:

That ADVANTAGE WATER SPECIALISTS, INC., desiring to organize under the  
laws of the State of Florida, with its principal place of business at 5973 Ellis Hollow  
Road West, Lake Worth, FL 33463, has named Philip H. Forbes, Esq., located at  
BUTZEL LONG, P.C., 1200 North Federal highway, Suite 411, Boca Raton, FL 33432,  
as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated  
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.

  
Philip H. Forbes

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