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FILED

February 23, 1998

98 FEB 27 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/27/98--01041--003

****122.50 ****122.50

Re: Tri-County Water Solutions, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Dale A. Braddock

Dale A. Braddock

Tri-County Water Solutions, Inc.

Mailing Address of Corporation

P.O. Box 221
Seville, FL 32190

Phone Number

(904) 749-4063

P.Hall FEB 27 1998

ARTICLES OF INCORPORATION

of

Tri-County Water Solutions, Inc. **FILED**

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tri-County Water Solutions, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | |
|---------------------|---------|-----------|
| STREET ADDRESS | | |
| 446 County Road 305 | | |
| CITY | Seville | FLORIDA |
| | | ZIP 32190 |

Mailing address, if different

| | | |
|----------------|---------|-----------|
| STREET ADDRESS | | |
| P.O. Box 221 | | |
| CITY | Seville | FLORIDA |
| | | ZIP 32190 |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | | |
|---------|---------------------|---------|-----------|
| NAME | Dale A. Braddock | | |
| ADDRESS | 446 County Road 305 | | |
| CITY | Seville | FLORIDA | ZIP 32190 |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|--------------------|---------------|-----------|
| NAME | Dale A. Braddock | | |
| ADDRESS | P.O. Box 221 | | |
| CITY | Seville | STATE Florida | ZIP 32190 |
| NAME | Donald J. Pellicer | | |
| ADDRESS | 50 Forest Road | | |
| CITY | Flagler Beach | STATE Florida | ZIP 32136 |
| NAME | Carole P. Braddock | | |
| ADDRESS | P.O. Box 221 | | |
| CITY | Seville | STATE Florida | ZIP 32190 |

~~See Attachment for Additional Directors~~

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|--------------------|---------------|-----------|
| NAME | Dale A. Braddock | | |
| ADDRESS | P.O. Box 221 | | |
| CITY | Seville | STATE Florida | ZIP 32190 |
| NAME | Donald J. Pellicer | | |
| ADDRESS | 50 Forest Road | | |
| CITY | Flagler Beach | STATE Florida | ZIP 32136 |
| NAME | Carole P. Braddock | | |
| ADDRESS | P.O. Box 221 | | |
| CITY | Seville | STATE Florida | ZIP 32190 |

The undersigned incorporator(s) have executed these Articles of Incorporation this Twenty-Third (23) day of February, 1998.

Dale A. Braddock (Signature)

Donald J. Pellicer (Signature)

Carole P. Braddock (Signature)

Francisco R. Pellicer (Signature)

ARTICLE VII - INITIAL BOARD OF DIRECTORS CONTINUED...

NAME Frances R. Pellicer

ADDRESS 50 Forest Road

CITY Flagler Beach STATE Florida ZIP 32136

ARTICLE VIII - INCORPORATORS CONTINUED...

NAME Frances R. Pellicer

ADDRESS 50 Forest Road

CITY Flagler Beach STATE Florida ZIP 32136

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tri-County Water Solutions, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 446 County Road 305
Seville, FL 32190

has named Dale A. Braddock

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dale A. Braddock
(Signature)

2-23-98
(Date)