

P98000021283

Gary J. VanDeWerken

Requestor's Name

181 Weber Blvd So.

Address

Naples Fl. 34117

City/State/Zip

Phone #

800002447928--1
-03/05/98--01030--012
*****70.00 *****70.00

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 #)

☐ 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 MAR -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**Water Solutions of Southwest Florida, Inc.
a Florida corporation**

FILED

98 MAR -5 AM 8:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is Water Solutions of Southwest Florida, Inc.

ARTICLE II

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE III

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under Florida law.
2. To do such whatever is necessary to accomplish the foregoing.

ARTICLE IV

The Corporation is authorized to issue 100 shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the Corporation is 181 Weber Boulevard, Naples, Florida 34119 and the name of its initial Registered Agent at such address is Gary J. VanDeWerken. The principal office of the Corporation is located at 181 Weber Boulevard, Naples, Florida 34117.

ARTICLE VI

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of one (1) Director whose name and address is:

Gary J. VanDeWerken 181 Weber Boulevard Naples, Florida 34117

ARTICLE VII

The name and address of the incorporator is:

Gary J. VanDeWerken 181 Weber Boulevard Naples, Florida 34117

ARTICLE VIII

These Articles of Incorporation may be amended by the assent of fifty-one percent (51 %) of the shareholders of the Corporation.

ARTICLE IX

The powers of the Corporation shall be as follows:

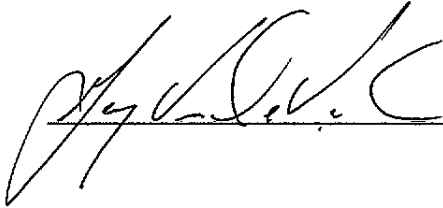
1. To transact business as authorized under the Florida law.
2. To carry on any and all business, to have the right to exercise all the powers allowed the corporation under Florida law.
3. To make and enter into all necessary contracts for business with an individual or entity including partnerships, associations, domestic or foreign corporations, political or governmental entities, and to also assign, cancel or recind any of such contracts.
4. To take all necessary steps to accomplish the above in a manner which is provided by Florida law.
5. To do everything necessary or reasonable to abide by the provisions of the Bylaws of this corporation.
6. To all officers or directors, past and present, to protect and indemnify themselves as provided by Florida law.

ARTICLE X

The Corporation may be dissolved with the vote of not less than two-thirds (2/3) of the shareholders.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporation of this Corporation, has executed these Articles of Incorporation this 26 day of February, 1998.

INCORPORATOR:



STATE OF FLORIDA)
)SS:
COUNTY OF COLLIER)

The forgoing instrument was acknowledged before me this 26 day of February, 1998 by Gary J. VanDeWerken, who is personally known to me.



NOTARY PUBLIC

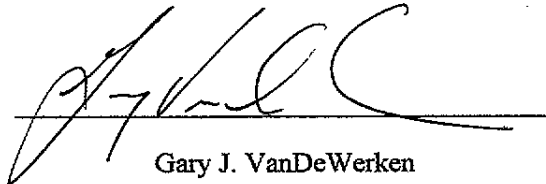
Name: Linda Fox
 (Type or print)
My Commission Expires:



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

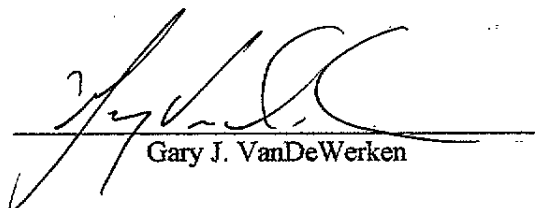
In compliance Florida Law, the following is submitted:

That Water Solutions of Southwest Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Gary J. VanDeWerken, as its agent to accept service of process within Florida.


Gary J. VanDeWerken

Date: 2-26-98

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 Florida law relating to the proper and complete performance of my duties.


Gary J. VanDeWerken

Date: 2-26-98

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98 MAR -5 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA