

P98000043323

Ann's Bookkeeping and Tax Service

Livehart Corporation

294 Winter Ridge Blvd.
Winter Haven, FL 33881

Telephone (941) 295-9497
Fax (941) 294-3184
Email AnnsBk@aol.com

May 01, 1998

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

FILED
98 MAY 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: WALT'S WATER WORKS, INC.

Enclosed herewith please find money order in the amount of \$70.00 covering fees for incorporation of the above referenced organization. Also enclosed are Articles of Incorporation covering same.

Please return Certified Copy to this office.

Anna H. Welser
Anna H. Welser

ahw

Enc: 2

400002518554--3
-05/11/98-01067-003
*****70.00 *****70.00

TA-5/13/98

ARTICLES OF INCORPORATION

OF

Walt's Water Works, Inc.

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **Walt's Water Works, Inc.**

The address of the corporation shall be: **PO Box 965
Eagle Lake, FL 33839**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of general business and any other lawful business of any kind or nature as provided by the laws of the state and federal government.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **1380 E. Eagle Ave. Eagle Lake, FL 33839**. The name of the registered agent of this corporation at this address is **Walter L. Hand**. Said registered agent accepts this designation as registered agent by his signature to these Articles.

ARTICLE IV - CAPITAL STOCK

The total number of shares of stock which this corporation shall have authority to issue is 1,000; all of such shares shall have the par value of \$1.00.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be changed from time to time by the by-laws, but shall never be less than one. The name and address of the Initial Director of this corporation is:

**Walter L. Hand
1380 E. Eagle Ave.
Eagle Lake, FL 33839**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 11 PM 3:00

FILED

ARTICLE VI - OPTION OF OPERATION

The corporation reserves the right to operate as a Subchapter S (1120 S) as set out in Code Section 1371-1379 of the Internal Revenue Code, and any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent have executed these Articles of Incorporation the 7th day of May, 1998.

Walter L. Hand

Walter L. Hand - Subscriber and
Registered Agent

STATE OF FLORIDA :

COUNTY OF POLK :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared **Walter L. Hand**, who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation for the purpose therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7th day of May, 1998.

Anna H. Welser

Notary Public

I.D. - personally known



Anna H. Welser
MY COMMISSION # CC654460 EXPIRES
June 10, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
98 MAY 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA