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1933 - 1980  
MICHELLE VAUGHNS  
1946 - 1982  
RETIRED  
RAY D. HELPLING  
WILLIAM N. LONG  
OF COUNSEL  
WILLIAM C. ANDREWS

May 20, 1998

**EFFECTIVE DATE**  
5-20-98

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

400002531474-7  
-05/21/98-01050-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: WATER PURIFICATION SYSTEMS, INC.**

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees and registered agent designation.

Sincerely yours,



Steven M. Chamberlain

Enclosures

**FILED**  
98 MAY 21 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2



ARTICLES OF INCORPORATION OF  
WATER PURIFICATION SYSTEMS, INC.

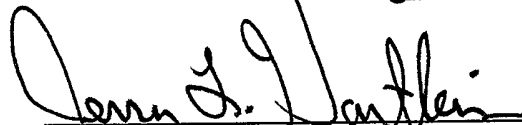
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Name. The name of the corporation is: WATER PURIFICATION SYSTEMS, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares. **EFFECTIVE DATE 5-20-98**
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on the 20<sup>th</sup> day of May, 1998.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 10818 SW 90<sup>th</sup> Street, Graham, Florida 32042 and the name of its initial registered agent at such address is Jerry L. Hartlein.
6. Location. The business is located at 10818 SW 90<sup>th</sup> Street, Graham, Florida 32042 and the mailing address is P. O. Box 85, Graham, Florida 32042.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Jerry L. Hartlein, P. O. Box 85, Graham, Florida 32042.
9. Affiliated Transactions. The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on this 20<sup>th</sup> day of May, 1998.

  
Jerry L. Hartlein, Incorporator  
and Registered Agent