

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 8135237222 391 176 Aug. 24 1998 02:43PM P1

P98000073937

8/24/98  
3:01 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000015758 9)))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: AL CLARK  
072100000173

ACCT#:

CONTACT: AL CLARK

PHONE: (813)398-6011

FAX #:

(813)397-5189

NAME: NEW MILLENNIUM WATER WORKS, INC.

AUDIT NUMBER.....H98000015758

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 AUG 24 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 8/24/98

FILED

H980000 15758 9

98 AUG 24 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be

*New Millennium Water Works, Inc.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*33 4th Street N.  
Suite 211 C  
St. Petersburg, FL. 33701*

### ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100,000 SHARES  
NO PAR*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

prepared by:

Name: *Allen Traxler*

Address: *1060 Concord Drive W.*

*Dunedin, FL. 34698*

PH# *727-738-0189*

Accounting & Tax Help, INC.  
8668 PARK BLVD Suite A  
SEMINOLE, Florida 33777

H980000 15758 9

FROM : ACCOUNTING & TAX HELP INC.  
AUG-20-98 05:24 AM  
FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 8135287222 393 1766 Aug. 24 1998 02:44PM P3  
PHONE NO. : 8135287222 393 1766 Aug. 24 1998 02:44PM P.02

H980000 15758 9

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Allen Traxler  
and  
Steve Smith  
1060 Concord Drive W.  
Dunedin, FL 34698

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

21<sup>st</sup> day of August, 1998.

(An additional article must be added if an effective date is requested.)

x Allen Traxler  
Signature  
Steve Smith  
Signature  
  
\_\_\_\_\_  
Signature

Notarization is not required

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H980000 15758 9

H980000 157589

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

New Millennium Water Works, Inc.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.  
(Name)

8668 PARK BLVD., Suite A  
(P.O. Box not acceptable)

SEMINOLE, Florida 33777  
(City/State/Zip)

FILED  
98 AUG 24 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Ed Clark DATE 8-21-98  
(Signature)  
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H980000 157589