

P98000085714

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000018563 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
98 OCT -6 AM 8:03  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Florida Water Systems of Palm Beach, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

m 10/7/98

H98000018563

FILED

## ARTICLES OF INCORPORATION

98 OCT -6 AM 8: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
Florida Water Systems of Palm Beach, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Florida Water Systems of Palm Beach, Inc.  
1355 Churchill Road  
West Palm Beach FL 33406

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Jeff Ussery  
1355 Churchill Road  
West Palm Beach FL 33406

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jeff Ussery

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H98000018563

Copyright © 1993-1998 CC

H98000018563

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 6, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 6, 1998.



---

CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H98000018563

Copyright © 1993-1998 CC

H98000018563

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

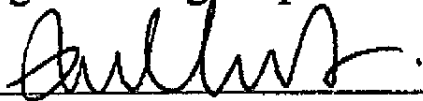
**CORPORATION:**

Florida Water Systems of Palm Beach, Inc.

**REGISTERED AGENT/OFFICE:**

Jeff Ussery  
1355 Churchill Road  
West Palm Beach FL 33406

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JEFF USSERY  
by L.A. Uriarte as attorney-in-fact

Date: October 6, 1998

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H98000018563

Copyright © 1993-1998 CC

FILED

98 OCT -6 AM 8:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA