

December 08,1998

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314 100002711731--5 -12/14/98--01094--005 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Custom Water Systems, Inc.

### Gentlemen:

Enclosed please **find** the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MAILING ADDRESS OF CORPORATION

Custom Water Systems, Inc.

373 Tranquilla Ave.

Port St. Lucie, FL 34983

Phone: (561) 878-0693

p Hall



# ARTICLES OF INCORPORATION

FILED

98 DEC 14 AM 9: 36 Custom Water Systems, Inc. SECRETARY OF STATE (name of corporation) The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a LORIDA corporation under the laws of the State of Florida corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: Custom Water Systems, Inc. ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK \_ shares(1000 ) of \_One The corporation is authorized to issue One Thousand ) par value Common Stock, which shall be designated "Common Shares." 1.00 Dollar(s) (\$\_ ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The principal office, if known, or the mailing adress of the corporation is: Custom Water Systems, Inc. ADDRESS 373 Tranquilla Ave. ZIP 34983 CITY Port St. Lucie FLORIDA The name and street address of the Initial Registered Agent of this Corporation is: NAME Edward Hampson, Jr. ADDRESS 373 Tranquilla Ave. ZIP 34983 Port St. Lucie FLORIDA ARTICLE VI - INITIAL BOARD OF DIRECTORS ) directors initially. The number of directors may be either One 1 This corporation shall have \_\_ increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: NAME Edward Hampson, Jr. ADDRESS 373 Tranquilla Ave. ZIP 34983 STATE Florida crry Port St. Lucie NAME ADDRESS ZIP STATE CITY

NAME ADDRESS

STATE

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Edward Hampson, Jr.		
ADDRESS 373 Tranquilla Ave.		
CITY Port St. Lucie	<sub>STATE</sub> Florida	<sub>ZIP</sub> 34983
IAME		
DDRESS		
TTY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
IN WITNESS WHEREOF, the undersigned subscribed of, 19_98	iber(s) have executed these Articles of Inc	corporation this 117#
a	Shward Hampson	(Seal)
_		(Seal)
		(Scal)

#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

98 DEC 14 AM 9: 36

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Custom Water Systems, Inc	Custom	Water	Systems,	Inc
---------------------------	--------	-------	----------	-----

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at \_\_\_\_\_\_373 Tranquilla Ave.

Port St. Lucie, FL 34983

has named \_\_\_\_\_ Edward Hampson, Jr.
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Edward Hampson J.