

P99000022616
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 11 PM 12:20

Feb. 1, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002775410--0
-02/15/99-01090--007
*****78.75 *****78.75

SUBJECT: Executive Water Systems, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75,
Filing Fee & Certificate.

FROM: Kevin R. Boyle
6642 Hillside La.
Lantana, FL 33462-4032
Office (561) 586-PURE (7873)
Cell (561) 758- 8414
Kevin Boyle

*789, 2589, 1619, 2557, 2531, 2550
w/99-3877*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

KEVIN R. BOYLE
6642 HILLSIDE LA.
LANTANA, FL 33462-4032

SUBJECT: EXECUTIVE WATER SYSTEMS, INC.
Ref. Number: W99000003877

We have received your document for EXECUTIVE WATER SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 399A00006871

**ARTICLES OF INCORPORATION
OF
Executive Water Systems, Inc.**

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DIVISION OF CORPORATION
99 MAR 11 PM 12:21

ARTICLE I

The name of the Corporation is Executive Water Systems, Inc.

2121 10th AVENUE NORTH, SUITE 7 - LAKE WORTH, FLORIDA 33461.

ARTICLE II

Its registered office in the State of Florida is 6642 Hillside La. Lantana, FL, County of Palm Beach.

ARTICLE III

The total number of shares of capital stock that the Corporation shall have authority to issue is 100, all of which are to be common stock with a par value of \$100.00 each.

ARTICLE IV

Pursuant to the provisions of section 607.0501, Florida Statutes, the Executive Water Systems, Inc. Corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Executive Water Systems, Inc.**
- 2. The name and address of the registered agent and office is: Kevin R. Boyle, 6642 Hillside La., Lantana, FL 33462-4032**

ARTICLE V

The name and mailing address of the incorporator is: Kevin R. Boyle, 6642 Hillside La., Lantana, FL 33462-4032

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

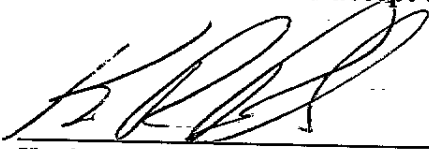
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DIVISION OF CORPORATIO.
99 MAR 11 PM 12: 21

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Executive Water Systems, Inc.
2. The name and address of the registered agent and office is:

Kevin R. Boyle
6642 Hillside Ln.
Lantana, FL 33462-4032

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.



Kevin R. Boyle / Registered Agent/Incorporator
March 4, 1999

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