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THE COTTER GROUP
10616 S. FEDERAL HWY
PORT ST. LUCIE, FL 34952

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-04/29/99--01045--014
*****70.00 *****70.00

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 APR 29 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5498
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ARTICLES OF INCORPORATION
AMERICAN H2O, INC.

1. The name of the Corporation shall be American H2O, Inc.
2. The duration of the Corporation shall be perpetual and commencement of the Corporation existence shall be at the time of filing of these articles.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under laws of Florida.
4. The aggregate number of shares of stock of the Corporation be One Hundred (100) shares of common stock, each having a par value of One and no/100 (\$1.00) dollars for a total authorized capitalization of One Hundred and no/100 (\$100.00) dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.
5. The street address of it's initial registered office and the name of it's registered agent at such address is:

James S. Guzman
3850 SW Kocerik St.
Port St. Lucie, FL 34953

6. The initial board of directors for the Corporation shall be two, their names and address' are:

James S. Guzman	Craig V. Angarola
3850 SW Kocerik St.	2281 Bowie St.
Port St. Lucie, FL 34953	Port St. Lucie, FL 34952

7. The name and address of the resident agent is :

James S. Guzman
3820 SW Kocerik St.
Port St. Lucie, FL 34953

8. The street address of it's principal office is:

10243 Leonard Road
Port St. Lucie, FL 34952

9. **James S. Guzman and Craig V. Angarola** the incorporators hereof has set their names on this:

27 day of April, 1999

James S. Guzman

27 day of April, 1999

Craig V. Angarola

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

AMERICAN H2O, INC.
(a Corporation for Profit)


desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation of the County of St. Lucie, State of Florida, has named

James S. Guzman
3850 SW Kocerik St.
Port St. Lucie, FL 34953

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and to comply with the provisions of said Act relative to keeping open said office.


JAMES S. GUZMAN
3850 SW Kocerik St.
Port St. Lucie, FL 34953

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CLERK OF STATE
TALLAHASSEE, FLORIDA