

99000050342

DENNIS J. WHITE
603 RUSS ROAD
FT. PIERCE, FL 34982
(561) 464-4787

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

May 18, 1999

200002890662--4
-06/01/99--01051--002
****122.50 ****78.75

Gentlemen:

I am enclosing 2 copies of Article of Incorporation for A-1 Water Systems, Inc. and a check for \$122.50. Please review and return my certified copy as soon as possible. If you have any questions or require additional information I can be reached at the above number and address. Thank you for your prompt attention to this matter.

Sincerely,

Dennis J. White

Dennis J. White

FILED
99 JUN - 1 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-4-99

ARTICLES OF INCORPORATION
OF
A-1 WATER SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is A-1 Water Systems, Inc.

ARTICLE II

The corporation shall have perpetual existence, commencing as of the time these ARTICLES are filed by the Department of State, Division of Corporations.

ARTICLE III

This corporation is formed for the purpose of engaging in the maintenance, care, planning and installation of wells and drilling at residential and commercial establishments. It shall also be empowered to transact and perform any and all lawful businesses for which corporations may be authorized under the Laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand shares of common stock with each share having a par value of one dollar (\$1.00).

ARTICLE V

The corporation shall have one director. He shall be elected annually under provisions of the By-Laws to be adopted. The initial director shall also serve as the officers for the first year. He is:

President:

Dennis J. White
603 Russ Road
Fort Pierce, Florida 34982

ARTICLE VI

The name and address of the person signing the ARTICLES:

Dennis J. White
603 Russ Road
Fort Pierce, Florida 34982

ARTICLE VII

The address of the initial registered office shall be 603 Russ Road, Fort Pierce, Florida 34982, and the initial registered agent at that address is Dennis J. White.

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in these ARTICLES or any amendment under the laws of the State of Florida.

IN WITNESS WHEREOF the undersigned subscribers have executed these ARTICLES OF INCORPORATION this 26 day of May, 1999.

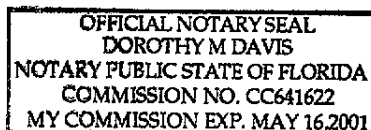
Dennis J. White
Dennis J. White

State of Florida)
)
County of St. Lucie)

The foregoing instrument was acknowledged before me this 26th day of May 1999, by Dennis J. White who is personally known to me or produced FLORIDA DRIVER LICENSE and who did take the oath.

Dorothy M. Davis
Notary Public Dorothy M. Davis

My commission Expires:



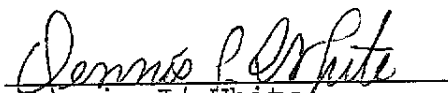
CERTIFICATION OF REGISTERED AGENT

In compliance with the applicable statutes, the following is submitted:

That A-1 Water Systems, Inc. desiring to organize under the laws of State of Florida, with the principal office of the corporation at 603 Russ Road, Fort Pierce, Florida 34982, has named Dennis J. White, located at said address as its agent to accept service of process in the State.

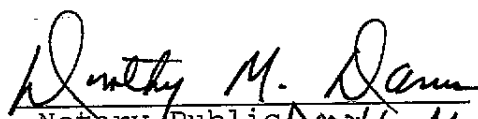
ACKNOWLEDGEMENT

Having been named to accept service of process for the aforementioned Corporation, A-1 Water Systems, Inc. the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of the law of the State of Florida relative to keeping the designated office open.


Dennis J. White
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF ST. LUCIE)

Sworn to and subscribed before me this 26th day of May, 1999 by
Dennis J. White who is personally known to me or produced
Florida Driver License, and who took an oath.


Notary Public Dorothy M. Davis

My commission expires:

