

P99000058565

MICHAEL K. BRYAN
4503 N.W. 47TH STREET
TAMARAC, FL 33319
TEL. (954) 484-4633

June 1, 1999

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

700002915547--3

-06/25/99-01050-015

*****78.75 *****78.75

RE: Water Solutions of North Florida, Inc.

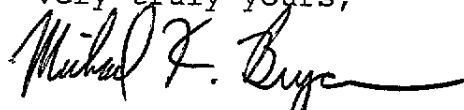
Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation. I also enclose a check payable to the Florida Department of State in the amount of \$78.75.

Please return a certified copy of the Articles of Incorporation to me in the envelope provided. I will not be at the St. Augustine, Florida, address until August 1999.

If you have any questions, please contact me. Thank you for your cooperation.

Very truly yours,


MICHAEL K. BRYAN

Enclosures

99 JUN 25 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

B. BROCK JUN 29 1999

**ARTICLES OF INCORPORATION
OF
WATER SOLUTIONS OF NORTH FLORIDA, INC.**

ARTICLE I - NAME

The name of the corporation is WATER SOLUTIONS OF NORTH FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is MICHAEL K. BRYAN and the registered office is located at 1900 Adams Acres Road, St. Augustine, Florida 32095. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTOR

The corporation shall have one (1) director initially, whose name and street address are as follows:

<u>Name</u>	<u>Address</u>
MICHAEL K. BRYAN	1900 Adams Acres Road St. Augustine, FL 32095

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TALLAHASSEE FLORIDA

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

Name

Address

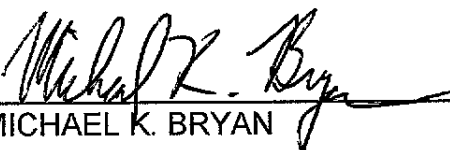
MICHAEL K. BRYAN

1900 Adams Acres Road
St. Augustine, FL 32095

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 1900 Adams Acres Road, St. Augustine, Florida 32095.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 1st day of June, 1999.


MICHAEL K. BRYAN

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared MICHAEL K. BRYAN to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

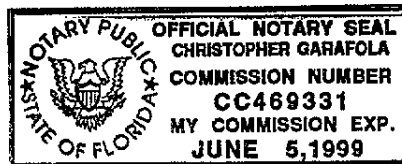
Witness my hand and official seal in the County and State named above this 1st day of June, 1999.


Notary Public
My Commission Expires:

Form of ID:

☒ Personally Known
☐ Other

No.: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON WHOM PROCESS MAY BE SERVED.

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

FIRST--- That WATER SOLUTIONS OF NORTH FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of St. Augustine, County of St. Johns, State of Florida, has named:

MICHAEL K. BRYAN

located at: 1900 Adams Acres Road
St. Augustine, FL 32095

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

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Michael K. Bryan
MICHAEL K. BRYAN
(Resident Agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA