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ARTICLES OF INCORPORATION

OF

LIBERTY WEST WATERS, INC.

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The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I Name

The name of the Corporation shall be LIBERTY WEST WATERS, INC.

ARTICLE II Principal Office

The principal office of the Corporation is located at 310 West Central Parkway, Suite 7000, Altamonte Springs, Florida 32714, and its mailing address is the same.

ARTICLE III Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV <u>Duration of the Corporation</u>

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 310 West Central Parkway, Suite 7000, Altamonte Springs, Florida 32714. The initial registered agent of the Corporation at the registered office shall be W. Michael Mikkelson.

ARTICLE VII Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

Name

Address

W. Michael Mikkelson

310 West Central Parkway Suite 7000 Altamonte Springs, Florida 32714

ARTICLE VIII Incorporator

The name and address of the incorporator of the Corporation is:

Name

Address

W. Michael Mikkelson

310 West Central Parkway

Suite 7000

Altamonte Springs, Florida 32714

Executed this /// day of August, 1999.

W. Michael Mikkelson, Incorporator

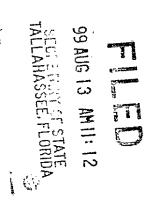
ACCEPTANCE OF REGISTERED AGENT

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.

W. Michael Mikkelson,

Registered Agent

Date: August //___, 1999



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