

99000092837

TRANSMITTAL LETTER

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

FILED  
99 OCT 18 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: WATER CONSULTANTS INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BRIAN LAPPIN  
Name (Printed or typed)

1721 WINNERS CIRCLE

Address

TARPON SPRINGS FL 34689

City, State & Zip

727.573-0051

Daytime Telephone number

500003016605--7  
-10/18/99--01068--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

R. VARNADORE OCT 21 1999

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

WATER CONSULTANTS INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3350 ULMERTON ROAD SUITE 15  
LARGO FL 33762

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND OF ONE DOLLAR PAR VALUE COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: \_\_\_\_\_

BRIAN LAPPIN  
1721 WINNERS CIRCLE  
TARPON SPRINGS FL 34689

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRIAN LAPPIN  
1721 WINNERS CIRCLE  
TARPON SPRINGS FL 34689

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of OCTUBER, 1999

(An additional article must be added if an effective date is requested.)

*Brian Lappin*

Signature

Signature

Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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 WATER CONSULTANTS INC.

2. The name and address of the registered agent and office is:

BRIAN LAPPIN

(NAME)

1721 WINNERS CIRCLE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TARPON SPRINGS, FL 34689

(CITY/STATE/ZIP)

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*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.*

Brian Lappin  
(SIGNATURE)

10/12/99  
(DATE)