

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE

11-3-99

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.
Account Number : I19990000133
Phone : (904)354-2050
Fax Number : (904)354-5842

FLORIDA PROFIT CORPORATION OR P.A.

United Water Operations Florida Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
UNITED WATER OPERATIONS FLORIDA INC.

EFFECTIVE DATE

11-3-99

ARTICLE I.

NAME

The name of this corporation is United Water Operations Florida Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 200 Old Hook Road,
Harrington Park, NJ 07640.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may

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be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is One Independent Drive, Suite 3000, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is MABM Corporate Services, Inc. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors is:

Joseph Simunovich
200 Old Hook Road
Harrington Park, NJ 07640-1799

Donald L. Correll
200 Old Hook Road
Harrington Park, NJ 07640-1799

Robert J. Iacullo
200 Old Hook Road
Harrington Park, NJ 07640-1799

ARTICLE VII.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

MABM Corporate Services, Inc.
One Independent Drive, Suite 3000
Jacksonville, Florida 32202

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ARTICLE VIII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 3rd day of November, 1999.

MABM CORPORATE SERVICES, INC.,
a Florida corporation
Incorporator

By: 

Scott G. Schildberg, Vice President

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
UNITED WATER OPERATIONS FLORIDA INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, MABM Corporate Services, Inc., located at One Independent Drive, Suite 3000, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon UNITED WATER OPERATIONS FLORIDA INC. hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 3rd day of November, 1999.

MABM CORPORATE SERVICES, INC.,
a Florida Corporation
Registered Agent

By Scott G. Schildberg
Scott G. Schildberg, Vice President

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