

P99000111677

TRANSMITTAL LETTER

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

Subject: Safe Harbour Water Services, Inc.
(Proposed corporate name -must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation

~~300003077583-4~~

-12/22/99-01024--008

****122.50 *****78.75

\$70.00
Filing Fee

Filing Fee
& Certificate

X	\$122.50	\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate

Additional copy required

FROM: Donovan & Bell, CPA's, PA
Name (printed or typed)

1750 Hwy A1A South, Suite D
Address

St Augustine, FL 32084
City/State/Zip

(904) 471-7200
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 22 AM 8:54

FILED

T BROWN DEC 30 1999

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.*

FILED
99 DEC 22 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Safe Harbour Water Services, Inc.
P.O. Box # 840061
St. Augustine, FL 32084-0061

ARTICLE II PRINCIPAL OFFICE

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

103 Arpieka Avenue
St. Augustine, FL 32084

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jack E. Anderson
103 Arpieka Avenue
St. Augustine, FL 32084

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan & Bell CPA's PA
1750 A1A South, Ste D
St Augustine, FL 32084

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation
who shall hold office for the first year of the corporation, or until their
successors are elected or appointed are:

President: Jack E. Anderson
103 Arpieka Avenue
St. Augustine, FL 32084

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

16 day of December, 1999

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

Michael D Bell, Pres Donovan & Bell CPA PA
Signature

Signature

Signature

Notarization is not required

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.*

FILED
99 DEC 22 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

Safe Harbour Water Services, Inc.

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

Jack E. Anderson

(Name)

103 Arpieka Ave.

(P.O. Box NOT acceptable)

St. Augustine, FL 32084

(City/State/Zip)

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.

Jack E. Anderson
Signature

12/16/99
Date

REGISTERED AGENT FILING FEE: \$35.00