

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : SCOTT, ROYCE, HARRIS, BRYAN & HYLAND, P.A.  
Account Number : 070674001534  
Phone : (561)624-3900  
Fax Number : (561)624-3533

61:01W 527810 FLORIDA PROFIT CORPORATION OR P.A.

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DIVISION OF CORPORATIONS

N. Culligan SEP 25 2001

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
ADVANCED MEMBRANE SYSTEMS, INC.**

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this Corporation shall be **ADVANCED MEMBRANE SYSTEMS, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address and mailing address of the initial principal office of the Corporation shall be 126 Production Drive, Yorktown, Virginia 23693.

**ARTICLE III  
PURPOSE**

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

**ARTICLE IV  
AUTHORIZED SHARES OF STOCK**

The Corporation shall have the authority to issue One Thousand (1000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V  
DURATION**

The period of this Corporation's existence is perpetual.

**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410; and the initial Registered Agent of this Corporation at that address is **John L. Bryan, Jr.**

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**ARTICLE VII  
DIRECTORS**

The number of Directors constituting this Corporation's initial Board of Directors is two (2) whose names and addresses are as follows:

**Mark A. Thompson**  
406 Bridge Wood Drive  
Yorktown, Virginia 23693

**Cindy J. Thompson**  
406 Bridge Wood Drive  
Yorktown, Virginia 23693

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator is as follows:

**Richard S. Gordon**  
708A Thimble Shoals Blvd.  
Newport News, Virginia 23606

**ARTICLE IX  
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of **ADVANCED MEMBRANE SYSTEMS, INC.** for the uses and purposes aforesaid this 20 day of September, 2001.

  
Richard S. Gordon, Incorporator

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

\*\*\*\*\*


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **ADVANCED MEMBRANE SYSTEMS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 126 Production Drive, Yorktown, Virginia 23693, has named **John L. Bryan, Jr.** located at 4400 PGA Blvd., Suite 800, Palm Beach Gardens, Florida 33410, as its Agent to accept Service of Process within this state.

**ACKNOWLEDGMENT**

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 provisions of said Act relative to keeping open said office.

DATED this 2nd day of September, 2001.

  
John L. Bryan, Jr., Registered Agent

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