

PO00000046867

TRANSMITTAL LETTER

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

FILED
MAY - 8 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ABSOLUTE/WATER INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003242166--5
-05/08/00--01055--004
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MILDRED DROST
Name (Printed or typed)

1801 COLLINS AVE. # 414
Address

MIAMI BEACH, FL. 33139
City, State & Zip

407 963 4879
Daytime Telephone number

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

5-11
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ABSOLUTE/WATER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1801 COLLINS AVE. # 414
MIAMI BEACH, FL. 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY/ALL BUSINESS/ACTIVITIES LAWFUL UNDER FLORIDA LAW

ARTICLE IV SHARES

The number of shares of stock is:

10.000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT - MILDRED DROST
1801 COLLINS AVE. SUITE 414
MIAMI BEACH, FL. 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MILDRED DROST
1801 COLLINS AVE. # 414
MIAMI BEACH, FL. 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MILDRED DROST
1801 COLLINS AVE. # 414
MIAMI BEACH, FL. 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mildred Drost
MILDRED DROST

Signature/Registered Agent

MAY 5, 2000
Date

Mildred Drost
MILDRED DROST

Signature/Incorporator

MAY 5, 2000
Date

FILED
00 MAY -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA