

PO1000001702

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000000351 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

EFFECTIVE DATE  
01-03-01

From: Account Name : STEPHEN F. GOLDENBERG, P.A.  
Account Number : 076060003657  
Phone : (954)523-2626  
Fax Number : (954)523-5306

FLORIDA PROFIT CORPORATION OR P.A.

H2O SALES AND SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -4 AM 9:09



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 4, 2001

STEPHEN F. GOLDENBERG P.A.

SUBJECT: H2O SALES AND SERVICES, INC.  
REF: W01000000205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENT NEEDS TO ALSO SIGN UNDER ARTICLE VI/

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: E01000000851  
Letter Number: 001A00000415

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

EFFECTIVE DATE  
01-03-01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -4 AM 9:09

FAX AUDIT NUMBER:(((H01000000851 5)))

ARTICLES OF INCORPORATION  
OF  
H2O SALES AND SERVICE, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be H2O SALES AND SERVICE, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective January 3, 2001.

FAX AUDIT NUMBER:(((H01000000851 5)))

FAX AUDIT NUMBER:(((H01000000851 5)))

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Worldwide Corporate Services, Inc., One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

The initial principal office address of the corporation shall be: 21460 Laguna Drive, Boca Raton, Florida 33433.

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be WORLDWIDE CORPORATE SERVICES, INC.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: January 3, 2001.

WORLDWIDE CORPORATE SERVICES, INC.

By:

  
STEPHEN F. GOLDENBERG, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -4 AM 9:09

FAX AUDIT NUMBER:(((H01000000851 5)))

FAX AUDIT NUMBER:(((H01000000851 5)))

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

Stephen F. Goldenberg, President  
WORLDWIDE CORPORATE SERVICES, INC.  
One Financial Plaza, Suite 2626  
Fort Lauderdale, FL 33394

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on January 3, 2001.

WORLDWIDE CORPORATE SERVICES, INC.

By:

  
STEPHEN F. GOLDENBERG  
Incorporator and Registered Agent

FAX AUDIT NUMBER:(((H01000000851 5)))

FAX AUDIT NUMBER:(((H01000000851 5)))

STATE OF FLORIDA )  
                          )  
                          ) SS:  
COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared STEPHEN F. GOLDENBERG, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on January 3, 2001.



Denise Karp  
Commission # CC 958092  
Expires July 31, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

*Denise Karp*  
\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Typed/Printed Name of Notary Public  
Notary Public, State of Florida  
My Commission Expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -4 AM 9:09

FAX AUDIT NUMBER:(((H01000000851 5)))