

PO4000153720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

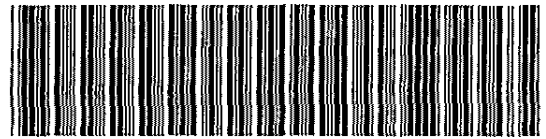
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500042449635

11/09/04--01052--014 **87.50

FILED
04 NOV -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15

11-10

TRANSMITTAL LETTER

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

SUBJECT: Purity Chemical Technologies, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Christopher J. McKee
Name (Printed or typed)

3820 Mansell Road, Suite 250
Address

Alpharetta GA 30022
City, State & Zip

770 640 1640
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV - 9 PM 1:44

FILED

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

ARTICLES OF INCORPORATION
OF
PURITY CHEMICAL TECHNOLOGIES, INC.

ARTICLE I. NAME

The name of the corporation is:

Purity Chemical Technologies, Inc.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial principal office of the corporation, which also is the initial mailing address of the corporation, is:

624 Holcomb Bridge Road, Suite #1
Roswell, Georgia, 30076

ARTICLE III. PURPOSE

The purposes for which the corporation is organized are to engage in any lawful business activity for which corporations may be organized, and any activity in which corporations are not prohibited, under the Florida Business Corporation Act and other Florida laws.

04 NOV - 9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV. AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is one million (1,000,000) shares of common stock. No shareholder of the corporation has, merely because of his ownership of stock, any preemptive right or the right to purchase, subscribe for, or take any part of any stock or (although none of the following has as yet been created or authorized) any part of any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase the stock of the corporation after its incorporation.

ARTICLE V. BOARD OF DIRECTORS

The directors constituting the initial board of directors, and their addresses, are the following:

Thomas D. Gandolfi 6460 Westchester Place Cumming, Georgia 30040	Stephen C. Perry 62 Mount Pleasant Sq. Randolph, Massachusetts 02368
Earl W. Morrow #6 Lufbery Circle Williamson, Georgia 30292	

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is:

6879 NW 27th Court
Margate, Florida 33063

The name of the corporation's initial registered agent at that address is Earl V. Blough.


ARTICLE VII. INCORPORATOR

The name and address of the incorporator is as follows:

Christopher J. McKee
1000 Mansell Exchange West, Suite 180
Alpharetta, Georgia 30022

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.

FILED
04 NOV -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Earl V. Blough, Registered Agent

11-5-2004
Date


Christopher J. McKee, Incorporator

11/8/2004
Date