

P07000093162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

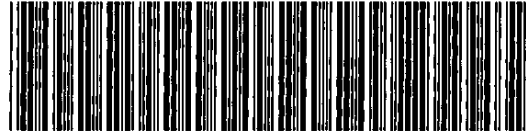
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2007 AUG 14 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ch. 8-20

August 10, 2007

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of WATER PUREFECTION, INC.

Dear Sir or Madam:

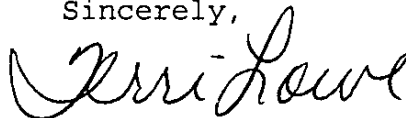
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Terri Lowe

August 9, 2007

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

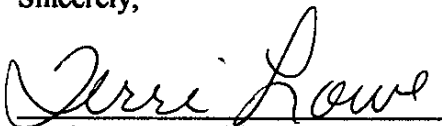
Water Purefection, Inc.  
Terri Lowe, President  
275 Satellite Ave.  
Satellite Beach, FL 32937


To Whom It May Concern:

This is an official letter to inform the Florida Department of State that Water Purefection, Inc. a non-profit organization, # N06000003584 **WILL NOT** revoke the declaration to dissolve, Water Purefection, Inc.

The state can release the name to be used by any other entity.

Sincerely,

  
Terri Lowe, President

  
Penny Johnson, Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WATER PUREFECTION, INC.

ARTICLE I. NAME

The name of this corporation is  
WATER PUREFECTION, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 275 Satellite Ave., Satellite Beach, Florida 32937, and the name of initial registered agent of this corporation at that address is TERRI LOWE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

TERRI LOWE  
275 Satellite Ave.  
Satellite Beach FL 32937

CRYSTAL RUNK  
275 Satellite Ave.  
Satellite Beach FL 32937

PENNY A. JOHNSON  
1482 #1 Guava Ave.  
Melbourne FL 32935

TIFFANY N. JOHNSON  
1482 #1 Guava Ave.  
Melbourne FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1900 S. Harbor City Blvd., Melbourne, Florida 32901, and the mailing address of the corporation is 275 Satellite Ave., Satellite Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

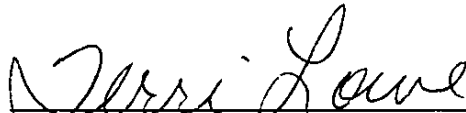
The name and address of the person signing these articles are:

TERRI LOWE  
275 Satellite Ave.  
Satellite Beach FL 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 10th day of August, 2007.

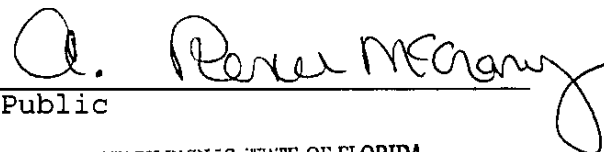
  
\_\_\_\_\_  
TERRI LOWE


STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared TERRI LOWE known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of August, 2007.

*personally known*

  
\_\_\_\_\_  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
 A. Renee McCrary  
Commission # DD428147  
Expires: JUNE 25, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

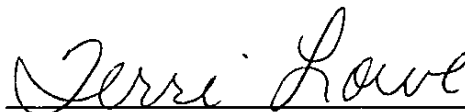
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That WATER PUREFECTION, INC., desiring to organize under  
Statutes of the State of Florida, with its principal office  
at 1900 S. Harbor City Blvd., Melbourne, Florida 32901, has  
named TERRI LOWE located at 275 Satellite Ave., Satellite  
Beach FL 32937, as its agent to accept service of process  
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.



TERRI LOWE  
Registered Agent