

PO9000050792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

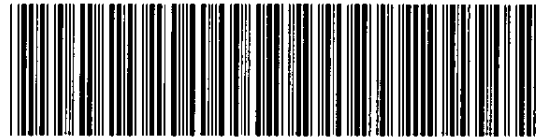
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800156941128

06/10/09--01013--019 **78.75

RECEIVED
09 JUN 10 AM 10:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 JUN 10 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 11 2009

Charter Number Only

VALIDATION ONLY

6/9/09

PRR

Requester's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

PUREGIO, INC.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

PureGLO, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

PureGLO, INC.

ARTICLE II

The principal place of business/**mailing address** is:

707 SANCTUARY COVE DRIVE
PALM BEACH GARDENS, FL 33410

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue one thousand shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Janel Cohen
707 SANCTUARY COVE DRIVE
PALM BEACH GARDENS, FL 33410

DeAnna Lynn Baker-Hansen
67 River Drive
Tequesta, FL 33469

FILED
09 JUN 10 AM 9:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

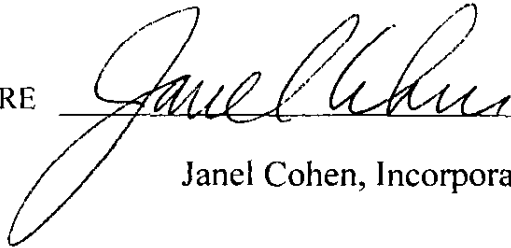
Janel Cohen
707 SANCTUARY COVE DRIVE
PALM BEACH GARDENS, FL 33410

ARTICLE VII

The name and address of the incorporator of this corporation is:

Janel Cohen
707 SANCTUARY COVE DRIVE
PALM BEACH GARDENS, FL 33410

SIGNATURE



Janel Cohen, Incorporator

TITLE President

DATE

6/2/09

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

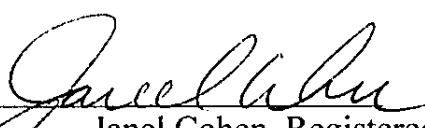
PureGLO, INC.

The name and address of the registered agent and office is:

**Janel Cohen
707 SANCTUARY COVE DRIVE
PALM BEACH GARDENS, FL 33410**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE


Janel Cohen, Registered Agent

DATE: 6/2/09

FILED
09 JUN 10 AM 9:32
CLERK OF STATE
TALLAHASSEE, FLORIDA