

P96000002265

TRANSMITTAL LETTER

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

200001876242
-01/03/96--01/06--019
*****70.00 *****70.00

SUBJECT: AQUAPURE ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

BARBARA G. SCHIERING
Name (printed or typed)

2000 ROYAL MARCO WAY #303
Address

MARCO ISLAND, FL 33937
City, State & Zip

941-642-1191
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 JAN -2 AM 8:33

FILED

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

63 1/2/96

ARTICLES OF INCORPORATION

FILED

96 JAN -2 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AQUAPURE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2000 ROYAL MARCO WAY #303
MARCO ISLAND, FL. 33937
MAIL - P.O. BOX 1516
MARCO ISLAND, FL 33969

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES L. SCHIERING
2000 ROYAL MARCOWAY #303
MARCO ISLAND, FL 33937

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BARBARA G. SCHIERING
2000 ROYAL MARCO WAY # 303
MARCO ISLAND, FL. 33937

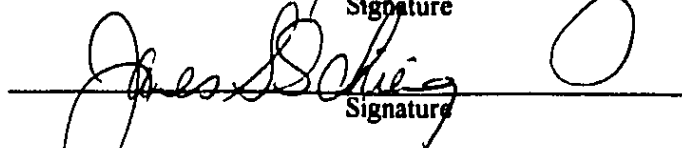
JAMES L. SCHIERING
2000 ROYAL MARCO WAY #303
MARCO ISLAND FL 33937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of DECEMBER, 19 95.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AQUAPURE ENTERPRISES, INC.

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

JAMES L. SCHIERING
(NAME)

2000 ROYAL MARCO WAY #303
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARCO ISLAND, FL 33937
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -2 AM 8:33

FILED

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.

James L. Schiering
(SIGNATURE)

12/29/95
(DATE)