

TRANSMITTAL LETTER

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

300002617823-3
-08/17/98-01109-016
*****78.75 *****78.75

P98 0000 72564

SUBJECT: A2Z FILTERWORKS, INC.
(Proposed corporate name - must include suffix)

FILED
98 AUG 17 PM 2: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NANCY R. LEACH
Name (Printed or typed)

P.O. Box 66
Address

JACKSONVILLE, FL 32220
City, State & Zip

904-783-4482
Daytime Telephone number

F. CHESSEY AUG 19 1998

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A22 FILTERWORKS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9662 VILLIERS DR S P.O. BOX 66
JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32220

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NANCY R. LEACH
9662 VILLIERS DR S
JACKSONVILLE, FL 32221

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NANCY R. LEACH
9662 VILLIERS DR. S.
JACKSONVILLE, FL 32221

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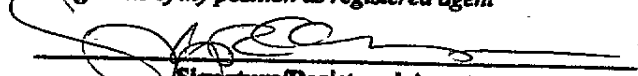
Signature/Incorporator

8-14-98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

8-14-98

Date