

NO 1000005989

TRANSMITTAL LETTER

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

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-08/20/01--01118--009
*****78.75 *****78.75

SUBJECT: MY FLORIDA WATER INCORPORATED
(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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Albert R. Cumberbatch, Ph.D
Name (Printed or typed)

3280 Ivy Way
Address

MIRAMAR FL 33025
City, State & Zip

954-649-2049
Daytime Telephone number

01 AUG 20 AM 11:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-22-01
WC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **My Florida Water Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3280 Ivy Way, Miramar, Florida 33025

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is:

To create an Internet portal which links all sites associated with marine and fresh water use, purification and waste-water disposal, scientific investigations and discoveries associated with water, and create relevant K-12 curriculum, on the subject, for teacher and student use. This portal will be offered at relevant intellectual levels of low-income community members, students and academia, and whenever feasible, in English and Spanish languages.

ARTICLE IV MANNER OF ELECTION OF TRUSTEES

The manner in which the trustees are appointed is:

Trustees will serve on the Board of Trustees for a term of two years. Outgoing trustees will examine interested applicants and determine by majority vote which are the most viable candidates. The number of trustees shall be from five to nine members. Relevant information regarding trustee vacancies will be available on the Internet.

ARTICLE V INITIAL BOARD OF TRUSTEES

The name and addresses:

- 1. Albert R. Cumberbatch, Ph. D.
3280 Ivy Way, Miramar
FL 33025**
- 2. Anthony Armbrister
17353 SW 22 Street
Miramar FL 33029**
- 3. Lottie Simms
4444 SW 72 Terrace
Davie FL 33314**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Albert R. Cumberbatch, Ph. D.
3280 Ivy Way, Miramar, Florida 33025**

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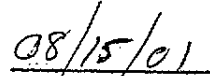
ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these articles of Incorporation are:

Albert R. Cumberbatch, Ph. D.

3280 Ivy Way, Miramar, Florida 33025


Signature/Incorporator


Date

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 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 a registered agent.