

N103000004688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

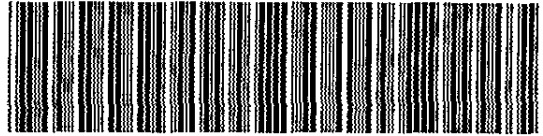
(Business Entity Name)

(Document Number)

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03 MAY 29 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/28/03 10/14

TRANSMITTAL LETTER

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

SUBJECT: AQUA-BALANCE 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FRANK BARONE JR.

Name (Printed or typed)

PO BOX 654

Address

PONCE DE LEON, FL 32455

City, State & Zip

850-836-4200

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

AQUA-BALANCE INC.

ARTICLE II PRINCIPAL OFFICE

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

2920 HIGHWAY 81
PO BOX 654
PONCE DE LEON, FL 32455

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Organized exclusively for educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS ARE ELECTED OR APPOINTED BY THE CURRENT BOARD OF DIRECTORS VOTING BY VOICE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

FRANK BARONE JR, EXECUTIVE DIRECTOR, PO BOX 654, PONCE DE LEON, FL
DAWN SPIETH, DIRECTOR OF EDUCATION AND COMMUNICATION, PO BOX 654 PONCE DE LEON, FL
KURT BUMPASS, DIRECTOR OF RESEARCH AND INFORMATION, 429 106TH PL SW, EVERETT, WA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:


FRANK BARONE JR
2920 HIGHWAY 81
PONCE DE LEON, FL 32455

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


FRANK BARONE JR
PO BOX 654
PONCE DE LEON, FL 32455

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

05/26/03
Date



Signature/Incorporator

05/26/03
Date

FILED
03 MAY 29 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA