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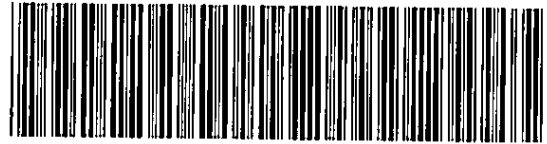
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DIVISION OF CORPORATION
19 JUN 18 AM 11:18
TALLAHASSEE, FLORIDA

K. PAGE

JUL 01 2019



Reply to:
Brittany DuPont
BDuPont@LegalTeamForLife.com
145 City Place, Suite 301
Palm Coast, FL 32164
Phone: (386) 445-8900
Fax: (386) 445-6702

June 12, 2019

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of WaterSafe, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above, together with our firm's check in the total amount of \$78.75 representing your filing fee and certified copy. For future annual report notifications please forward to Brielle Goldberg's email briellegoldberg1@gmail.com. If all is in order, kindly file the Articles and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely yours,

Brittany DuPont
Legal Assistant

**ARTICLES OF INCORPORATION
OF
WATERSAFE, INC.
a Florida not-for-profit corporation
in compliance with Chapter 617, F.S.**

ARTICLE I.

Name

The name of this Corporation shall be: WaterSafe, Inc.

ARTICLE II.

Duration

The duration of this Corporation is perpetual.

ARTICLE III.

Purpose

The purposes of the Corporation shall be exclusively charitable in nature, to-wit: To engage exclusively in activities for charitable or educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), and within these restrictions, to engage in activities including but not limited to the following:

(a) To receive contributions and use them for charitable or educational purposes including but not limited to providing water and sun safety information and resources. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its trustees, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

(c) Upon the dissolution of the Corporation the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), as the Board of Directors shall determine.

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ARTICLE IV.
Principal Office and Registered Agent

The street and mailing address of the principal office of the Corporation is 14 Audobon Lane, Flagler Beach, FL 32136. The name and address of the registered agent of the Corporation is Andrew C. Grant, Esq., 145 City Place, Suite 301, Palm Coast, FL 32164.

ARTICLE V.
Membership

The Corporation shall have no members.

ARTICLE VI.
Board of Directors

The number of Directors constituting the initial Board of Directors is three (3) and the name and address of each person who is to serve as a member thereof are as follows:

V. James Caggiano
16 Riverina Drive
Palm Coast, FL 32164

Brielle Goldberg
14 Audobon Lane
Flagler Beach, FL 32136

Kristin McCabe-Kline
91 Island Estates Parkway
Palm Coast, FL 32137

The number of Directors may be changed from time to time by the by-laws but shall never be less than three (3). Election or appointment of the Directors shall be as prescribed in the by-laws.


ARTICLE VII. INCORPORATORS

The name and post office address of each incorporator of these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
V. James Caggiano	16 Riverina Drive Palm Coast, FL 32164
Brielle Goldberg	14 Audobon Lane Flagler Beach, FL 32136
Kristin McCabe-Kline	91 Island Estates Parkway Palm Coast, FL 32137

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IN WITNESS WHEREOF, the undersigned Incorporator does hereby execute and acknowledge these Articles of Incorporation, this 10 day of June, 2019.


V. James Caggiano, Incorporator



Brielle Goldberg, Incorporator


Kristin McCabe-Kline, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 617.0501, Florida Statutes, WaterSafe, Inc., hereby designates Andrew C. Grant, Esq., as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

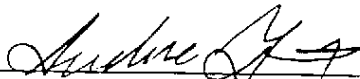

V. James Caggiano, Incorporator


Brielle Goldberg, Incorporator


Kristin McCabe-Kline, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of WaterSafe, Inc., for service of process within the State of Florida.


Andrew C. Grant, Esq., Registered Agent

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