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MIAMI FILTER INCORPORATED

4871 JORGENSEN ROAD

FT. PIERCE, FLORIDA 34082

(561) 468-6480 FAX: 460-6629

FLORIDA DEPARTMENT OF STATE

SANDRA B. MORTHAM

SECRETARY OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FLORIDA 32314

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DIVISION OF CORPORATIONS

WE WOULD LIKE TO SUBMIT OUR ARTICLES OF INCORPORATION
TO BE FILED WITH THE STATE, AS A FLORIDA S CORPORATION.

MIAMI FILTER INCORPORATED

4871 JORGENSEN ROAD

FT. PIERCE, FLORIDA 34082

(561) 468-6480 FAX: 460-6629

YOUR PROMPT ATTENTION IS GREATLY APPRECIATED. IF THERE IS
ANYTHING ELSE WE NEED IN ORDER TO BE LICENSED, PLEASE CONTACT
ME AT THE ABOVE NUMBERS OR ADDRESS OR YOU MAY ALSO SPEAK WITH
MY SECRETARY, ANN JONES.

THANK YOU!

JACK C. MULVEY

PRESIDENT

MIAMI FILTER INCORPORATED

FILED
00 FEB -3 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 3 2000

W-2536

ARTICLES OF INCORPORATION

Of **MIAMI FILTER INCORPORATED**
and formed under the Florida General Corporation Act.

a Florida Corporation, for profit

Article I: NAME OF CORPORATION: Miami Filter, Incorporated
Address of the Corporation: 4871 Jorgensen Road
Ft. Pierce, Florida 34082

Article II: DURATION: Term of existence of the Corporation is perpetual.

Article III: PURPOSE: The Florida Corporation may transact any and all lawful business for which corporation may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article IV: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is: One Hundred (100)
PAR VALUE \$1.00 (information about PAR VALUE is not required but may be included).

Article V: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
4871 JORGENSEN ROAD FT. PIERCE ST. LUCIE COUNTY FLORIDA 34982
and the name of the initial registered agent at such address is JACK C. MULVEY.

I am familiar with and hereby accept the duties and Responsibilities as registered agent for said corporation
Dated: 1-5-00


JACK C. MULVEY

Article VI: The board of directors are as follows:
The name of the Initial Director/s:


JACK C. MULVEY
KEVIN T. MULVEY

PRESIDENT
VICE PRESIDENT

SHAREHOLDER 99%
SHAREHOLDER 1%

Article VII: The name of the incorporator is: JACK C. MULVEY

In witness whereof I have subscribed my name


JACK C. MULVEY
signature of Incorporator

FILED
00 FEB -3 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA