

TRANSMITTAL LETTER

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

500003295305--6
-06/19/00--01078--009
*****70.00 *****70.00

SUBJECT:

AQUALLUSION, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

DAVID C. McKnight
Name (Printed or typed)

614 E. Amelia St.
Address

Orlando, Fla 32803
City, State & Zip

407-839-1909
Daytime Telephone number

FILED
00 JUN 29 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-16049



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

DAVID C MCKNIGHT
614 E AMELIA ST
ORLANDO, FL 32803

SUBJECT: AQUALLUSION, INC.
Ref. Number: W00000016049

We have received your document for AQUALLUSION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 100A00035645

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AQUALLUSION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

614 E. Amelia St. Orlando, Fla 32803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*manufacture and Sale of Newly Designed Visual and Sound
Device specifically for Stress reduction.*

ARTICLE IV SHARES

The number of shares of stock is:

250,000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DAVID C. McKnight 614 E. Amelia St Orlando, Fla 32803

ARTICLE VI REGISTERED AGENT

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

DAVID C. McKnight 614 E. Amelia St. Orlando, Fla 32803

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Same as above

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

DC McKnight

Signature/Registered Agent

6/15/00

Date

DC McKnight

Signature/Incorporator

6/15/00

Date

FILED
00 JUN 29 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA