

TRANSMITTAL LETTER

P00000065062

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

SUBJECT: Essential Manufacturing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003315195--7
-07/06/00--01078--001
*****78.75 *****78.75

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: William Robert Floyd
Name (Printed or typed)

P.O. Box 2
Address

Lamont FL 32336
City, State & Zip

850 422 3644
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -6 PM 1:17

APPROVED
AND
FILED

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

Will wait

T. SMITH JUL - 6 2000

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: *Essential Manufacturing, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*Rt 3 Box 47 FF
Monticello FL 32344*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Manufacture Air Purifiers +
Water Filters*

ARTICLE IV SHARES

The number of shares of stock is:

5,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*CEO William Robert Floyd
PO Box 2
Lamont FL 32336*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -6 PM 1:18

APPROVED
AND
FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

*William R Floyd
Rt 3, Box 47 FF
Monticello FL 32344*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*William R Floyd
PO Box 2
Lamont FL 32336*

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

William R Floyd

Signature/Registered Agent

7-6-2000

Date

William R Floyd

Signature/Incorporator

7-6-2000

Date