

P00000082943

TRANSMITTAL LETTER

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

SUBJECT:

H2O PRODUCTS INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003318779--1
-07/10/00--01138--002
*****88.75 *****88.75

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:

L. R. SEIFREIT

Name (Printed or typed)

1800 S.W. 73 AVE

Address

PLANTATION FLA 33317

City, State & Zip

954-791-2883

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 31 PM 3:16

FILED

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

6-2-00 AUG 31 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 2000

LAWRENCE R. SEIFREIT
1800 S.W. 73 AVE
PLANTATION, FL 33317

SUBJECT: H2O SOLUTIONS, INC.
Ref. Number: W00000017546

We have received your document for H2O SOLUTIONS, INC. and your check(s) totaling \$88.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 800A00038544

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:

H2O Products INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1800 S.W. 73 AVE.
PLANTATION FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The building AND development
OF REAL PROPERTY AND ALSO FOR THE PURPOSE OF
TRANSACTIONING ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

10,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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00 AUG 31 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

SANDRA SEIFREIT
1800 SW 73 Ave.
PLANTATION FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANDRA SEIFREIT
1800 SW 73 Ave.
PLANTATION FL 33317

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

Sandra B Seifreit

Signature/Registered Agent

Aug 28, 00
Date

Sandra B Seifreit

Signature/Incorporator

Aug 28, 00
Date