

PO0000089600

TRANSMITTAL LETTER

FILED
00 SEP 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SUNSET FILTRATION PRODUCTS, INC.
(Proposed corporate name - must include suffix)

200003399002--7
-09/20/00--01039--006
122.50 **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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROBERT J. KALTENBACH
Name (printed or typed)

21 OAK STREET
Address

PALM HARBOR, FL 34684
City, State & Zip

800-930-4748
Daytime Telephone number

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

9-21
11.10

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNSET FILTRATION PRODUCTS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS ADDRESS:

21 OAK STREET
PALM HARBOR, FL 34684

MAILING ADDRESS:

687 ALDERMAN #305
PALM HARBOR, FL 34683

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$1.00 PAR COMMON STOCK

7500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT J. KALTENBACH
21 OAK STREET
PALM HARBOR, FL 34684

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT J. KALTENBACH, DIRECTOR/PRESIDENT
21 OAK STREET
PALM HARBOR, FL 34684

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

X 18 day of X Sept, 19X 2000

X Robert J. Kaltenbach
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUNSET FILTRATION PRODUCTS, INC.

2. The name and address of the registered agent and office is:

ROBERT J. KALTENBACH
(NAME)

21 OAK STREET
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PALM HARBOR, FL 34684
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Robert J. Kaltenbach
(SIGNATURE)

X 9-18-00
(DATE)