

P00000109773

MANUEL PON KU

16215 SW 36 DR  
MIRAMAR, FL 33027

FILED

00 NOV 27 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 20, 2000

SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA 32304

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-11/27/00--01123--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: HI-TECH PURIFIERS, INC

Gentlemen,

Enclosed herewith are the Article of Incorporation of HI-TECH PURIFIERS and a check in the amount as follows:

Filing fee .....	\$35.00
Certified copy .....	8.75
Registered Agent fee .....	35.00
<b>TOTAL</b>	<b>\$ 78.75</b>

Please mail copies of the documents to the above address. Thank you.

Very truly yours,

  
MANUEL PON KU

# ARTICLES OF INCORPORATION

- OF -

## HI-TECH PURIFIERS, INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

### ARTICLE I

The name of this corporation shall be:

## HI-TECH PURIFIERS, INC

### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

16215 SW 36 DR  
MIRAMAR, FL 33027

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member of the first Board of Directors of this corporation are as follows:

MANUEL PON KU	16215 SW 36 DR MIRAMAR, FL 33027
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JACKELINE RODRIGUEZ	16215 SW 36 DR MIRAMAR, FL 33027
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**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MANUEL PON KU	16215 SW 36 DR MIRAMAR, FL 33027
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**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned MANUEL PON KU, being natural person(s), competent to contract, have here unto set his/their hands and seal this 20 November, 2000.

  
\_\_\_\_\_  
MANUEL PON KU

STATE OF FLORIDA) S.S.  
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MANUEL PON KU, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 20 November, 2000

  
\_\_\_\_\_  
SONIA M. VIVAR

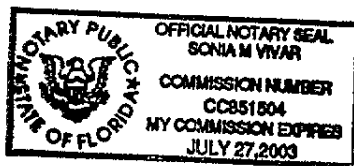
My commission expires:

Sworn to and subscribed before me this  
20 day of November, 2000

by: Manuel Pon Ku  
Sonia M. Vivar

Signature of Notary Public  
Sonia M. Vivar

Notary's Name, Printed, Stamped or Typed  
Personally Known: ☒ or Produced ID ☐  
Type of ID produced \_\_\_\_\_



**CERTIFICATE OF DESIGNATION**

FILED

**REGISTERED AGENT/REGISTERED OFFICE**

00 NOV 27 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:  
FIRST THAT: HI-TECH PURIFIERS, INC

WITH ITS PLACE OF BUSINESS AT 16215 SW 36 DR, MIRAMAR, FL 33027

HAS NAMED MANUEL PON KU  
(Name of registered Agent)

LOCATED AT 16215 SW 36 DR, MIRAMAR, FL 33027  
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIRAMAR, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE Pon Ku, Manuel  
(Corporate Officer) MANUEL PON KU

TITLE President

DATE 11-20-00

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Pon Ku, Manuel  
(Registered Agent) MANUEL PON KU

DATE 11-20-00