

DEC-26-2000 12:29

JACK R LOVING PA

954 764 1005

P.01/04

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JACK R. LOVING, P.A.

Account Number : 070324003656

Phone : (954) 764-1005

Fax Number : (954) 764-1499

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00 DEC 26 PM 4:18

FLORIDA PROFIT CORPORATION OR P.A.

Filtration Plus USA, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION
OF
FILTRATION PLUS USA, INC.

ARTICLE I - NAME

The name of this corporation is Filtration Plus USA, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common voting stock and 10,000 shares of One Dollar (\$1.00) par value common non-voting stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2851 Cypress Creek Road, Fort Lauderdale, Florida 33309 and the name of the initial registered agent of this corporation is Henry L. Gedes

Prepared By:
Jack R. Loving, P.A.
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316
(954) 764-1005

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Richard Cappadona
2851 Cypress Creek Road
Fort Lauderdale, Florida 33309

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jack R. Loving
1323 SE Third Avenue
Fort Lauderdale, Florida 33316

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on December 26, 2000.


Jack R. Loving

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26th day of December, 2000 by Jack R. Loving who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of December, 2000.


NOTARY PUBLIC

SANDRA M. GIUNTO
PRINT NAME

MY COMMISSION EXPIRES: 4/28/2002



DEC-26-2000 12:30
DEC-22-2000 11:00

JACK R LOVING PA
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:**

FIRST THAT FILTRATION PLUS U.S.A., INC. DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
2851 CYPRESS CREEK ROAD, THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS
NAMED HENRY L. GEDES AT 2851 CYPRESS CREEK ROAD, FORT LAUDERDALE 33309,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Jack R. Loving

TITLE: JACK R. LOVING
INCORPORATOR

DATE:

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

SIGNATURE: Henry L. Gedes

Henry L. Gedes
(REGISTERED AGENT)

DATE:

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