## P01000004774

January 08, 2001

Secretary of State P.O. Box 6327 Division of Corporations

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Pure Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check #124, in the amount of \$78.25 representing the fee for said filings is enclosed.

Sincerely Yours,

Sandra H. Atkins 16324 SW 15th St.

Pembroke Pines, FL. 33027

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SECRETARY OF STATE
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## ARTICLES OF INCORPORATION

Of Pure, Inc. FILED
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The undersigned subscribes to these Articles of Incorporation, natural person, competent ( CF 5 IA JE to contract, does hereby form a corporation for profit under the laws of the State of HASSEE, FLORIDA Florida. Corporate existence shall begin upon the acceptance of the State of Florida of these Articles. This corporation is to be a small business Corporation as defined in Section 1244 subdivision (c) (2) of the Internal Revenue Code.

ARTICLE 1. Name. The name of the corporation is Pure, Inc.

ARTICLE 11. Terms of Existence. This corporation shall have perpetual existence.

ARTICLE 111. Nature of business. This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE 1V. <u>Capital Stock</u>. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. 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 pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V11. <u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this corporation is: 1940 N Commerce Parkway, Ste.3 Weston, FL. 33326 and the name of the initial registered agent of this corporation at that address is Sandra H. Atkins.

ARTICLE V111. <u>Initial Board Of Directors.</u> The corporation shall have 2 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director (s) of this corporation are:

Susan L. Scheff, President / Treasurer 660 Woodgate Circle Fort Lauderdale, FL. 33326

Sandra H. Atkins, Vice-President / Secretary 16324 SW 15th St. Pembroke Pines, FL. 33027 ARTICLE 1X. Officers. The initial officers of the cooperation will be: Susan L. Scheff, President / Treasurer; Sandra H. Atkins, Vice-President / Secretary,

ARTICLE X <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address: Sandra H. Atkins 16324 SW 15th St. Pembroke Pines, FL. 33027.

ARTICLE X1. <u>By-Laws</u>. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X11. <u>Amendment.</u> The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X111. The street address of the Principle place of business is 1940 N Commerce Parkway Suite 3 Weston, FL. 33326

ARTICLE X1V. The registered agent and corporation officers may be different, but at the same place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State Of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 09th Day of January 2001.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Sandra H. Atkins, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this

th day of January, 2001.

NOTARY PUBLIC

My Commission Expires:

KATHERINE E. HAYES
MY COMMISSION # GC 636210
EXPIRES: April 7, 2001
Bonded Thru Notary Public Underwriters

## CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State, State of Florida Division of Corporations, Department of State Tallahassee, FL. 32304

I Sandra H. Atkins, do hereby consent to serve as registered agent for the corporation, Pure Inc., the  $09^{th}$  Day of January, 2000

Sandra H. Atkins

Address of registered agent:

16324 SW 15<sup>th</sup> St. Pembroke Pines, FL. 33027