

TRANSMITTAL LETTER

PO1000013437

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

EFFECTIVE DATE
02/01/01

900003633959--7
-02/05/01--01143--005
*****87.50 *****87.50

SUBJECT: Custom Waters, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Ryan Paul Simmons
Name (Printed or typed)

839 S.W. 14th Court
Address

Fort Lauderdale, FL 33315
City, State & Zip

(954) 303-5636
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -5 AM 11:30

FILED

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

Feb
2/16

(2)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Custom Waters, Inc.

EFFECTIVE DATE
02/01/01

ARTICLE II PRINCIPLE OFFICE

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

839 SW 14th Ct
Fort Lauderdale, FL 33315

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL OFFICERS / DIRECTORS

The name and addresses are:

Ryan Simmons
839 SW 14th Ct
Fort Lauderdale, FL 33315

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ryan Simmons
839 SW 14th Ct
Fort Lauderdale, FL 33315

ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Ryan Simmons
839 SW 14th Ct
Fort Lauderdale, FL 33315

Ryan Paul Simmons
Signature

02/01/01
Date

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be:

February 1, 2001

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.

Ryan Paul Simmons 02/01/01
Signature / Registered Agent Date

FILED
01 FEB -5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA