

Charter Number Only

2/6/01

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

900003655869--1

-02/07/01--01017--015

*****78.75 *****78.75

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-02/07/01--01017--014
100968796 *****78.75

CORPORATION(S) NAME

WATER CLINIC SALES, INC

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERT COPY



Empire Toll Free: 1-800-432-3028

FILED
01 FEB -7 AM 11:52
TALLAHASSEE FLORIDA
RECEIVED
FEB 7 AM 11:03

**ARTICLES OF INCORPORATION
OF
WATER CLINIC SALES, INC.**

FILED
01 FEB - 7 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I-NAME

The name of this corporation is Water Clinic Sales, Inc.

ARTICLE II-EFFECTIVE DATE AND DURATION

The effective date of this corporation shall be February 1, 2001 (upon the filing of these Articles of Incorporation with the Secretary of State) and the duration of this corporation is perpetual.

ARTICLE III-PURPOSE

The purpose of this corporation is for the sale and marketing of water filtration devices and any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV-STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is 10,000 shares of Common Stock at \$1 par value per share. The excess, if any, of consideration received for such shares shall constitute surplus.

ARTICLE V-AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

ARTICLE VI-PRINCIPAL PLACE OF BUSINESS INITIAL OFFICE AND AGENT

The street address of this corporation's initial registered office in Florida is 5698 Pennock Point Road, Jupiter, Florida 33458 and the name of its initial registered agent at that address is Donovan Dunlap. The principal place of business shall be at 143 Juno Street Jupiter, Florida 33458-4941.

ARTICLE VII-DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and address of the person who is to serve as director until the first annual meeting of shareholders, or until his successor(s) are elected and qualified is:

<u>Name</u>	<u>Address</u>
Donovan Dunlap	5698 Pennock Point Road Jupiter, Florida 33458

ARTICLE VIII-INCORPORATION

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Donovan Dunlap	5698 Pennock Point Road Jupiter, Florida 33458

ARTICLE IX-BYLAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

DATED THIS 1st day of February, 2001



DONOVAN DUNLAP
Incorporator

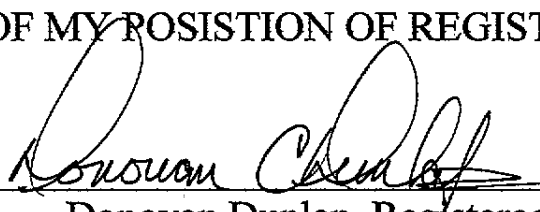
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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.

First that Water Clinic Sales, Inc. desiring to organize under the
laws of the State of Florida with it's principal office, as indicated in
the article of incorporation has named Donovan Dunlap located at
5698 Pennock Point Road in the city of Jupiter, County of Palm
Beach, State of Florida, as it's agent to accept service of process
within this state.

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 POSISTION OF REGISTERED
AGENT.

SIGNATURE _____


Donovan Dunlap, Registered Agent

FILED
01 FEB -7 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA