

TRANSMITTAL LETTER

P010000021297

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

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-02/28/01--01001--006
*****78.75 *****78.75

SUBJECT: KIRK WATER WORKS, 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

FILED
01 FEB 26 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: CLAUDE R. KIRK
Name (Printed or typed)

1180 CATOR TRAIL
Address

West Palm Beach, FL 33409
City, State & Zip

561-640-1824
Daytime Telephone number

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

97-28-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KIRK WATER WORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1180 GATOR TRAIL
WEST PALM BEACH, FLA. 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DEVELOPMENT OF SYSTEMS OF AMPLIFICATION
OF WATER

ARTICLE IV SHARES

The number of shares of stock is:

2,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CLAUDE R. KIRK PRESIDENT AND CH. OF BOARD
1180 GATOR TRAIL
WEST PALM BEACH, FLA 33409

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CLAUDE R. KIRK
1180 GATOR TRAIL
WEST PALM BEACH, FLA 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLAUDE R. KIRK
1180 GATOR TRAIL
WEST PALM BEACH, FLA 33409

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

2-23-01

Date

Signature/Incorporator

2-23-01

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA