

# PO1000098395

## TRANSMITTAL LETTER

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

SUBJECT TANKLESS WATER HEATERS, INC

(Proposed corporate name - must include suffix)

200004627336--7

-10/08/01--01066--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: MISTY K. REBACK

Name (Printed or Typed)

1615 OLD CYPRESS TRAIL

Address

WELLINGTON, FL 33414

City, State, & Zip

954-561-333-1970

Daytime Telephone No

EFFECTIVE DATE  
10-01-01

FILED  
01 OCT -8 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

g 10/10

**ARTICLES OF INCORPORATION**

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

**ARTICLES I NAME**

The name of the corporation shall be:

TANKLESS WATER HEATERS, INC

**ARTICLES II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

2700 W. ATLANTIC BLVD, SUITE #114, POMPANO BEACH, FL 33069

**ARTICLES III PURPOSE**

The purpose for which the corporation is organized is:

SALES/DISTRIBUTORSHIP

**ARTICLES IV SHARES**

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES

**ARTICLES V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

MISTY K. REBACK - 1615 OLD CYPRESS TRAIL, WELLINGTON, FL 33414

**ARTICLES VI REGISTERED AGENT**

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

MISTY K. REBACK - 1615 OLD CYPRESS TRAIL, WELLINGTON, FL 33414

**ARTICLES VII INCORPORATOR**

The name and Florida street address of the Incorporator

MISTY K. REBACK - 1615 OLD CYPRESS TRAIL, WELLINGTON, FL 33414

**ARTICLES VIII EFFECTIVE DATE**

The effective date of the corporation is October 1st, 2001.

\*\*\*\*\*  
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

MISTY K. REBACK

  
SIGNATURE/INCORPORATOR

MISTY K. REBACK

  
DATE

  
DATE

FILED  
01 OCT -8 AM 8:14  
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TALLAHASSEE, FLORIDA

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10-01-01