

P02000008397

Ann T. Frank P.A.

Requester's Name

2124 Airport Rd. S. Suite 102

Address

Naples, FL 34112 941-793-5353

City/State/Zip

Phone #

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ~~Commercial of ... Inc.~~
(Corporation Name) (Document #)

2. Aqua Clear Water Systems, Inc.
(Corporation Name) (Document #)

3. ~~...~~
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

of

AQUA CLEAR WATER SYSTEMS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AQUA CLEAR WATER SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

RICHARD E. BALDWIN
1495 RAIL HEAD BOULEVARD
SUITE #7
NAPLES, FLORIDA 34110

The principal office, if known, or the mailing address of the corporation is:

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AQUA CLEAR WATER SYSTEMS, INC.
1495 RAIL HEAD BOULEVARD
SUITE #7
NAPLES, FLORIDA 34110
941-825-9596

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

RICHARD E. BALDWIN
1495 RAIL HEAD BOULEVARD
SUITE #7
NAPLES, FLORIDA 34110
941-825-9596

AND

RAPHAEL JIMENEZ
1495 RAIL HEAD BOULEVARD
SUITE #7
NAPLES, FLORIDA 34110
941-825-9596

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

RICHARD E. BALDWIN
1495 RAIL HEAD BOULEVARD
SUITE #7
NAPLES, FLORIDA 34110

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ____th day of JANUARY, 2002.

(Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Richard Baldwin
Signature

Personally known
Form of Identification X
FDL# B435-745-54.281-0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Richard Baldwin, Jr executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 23 day of JANUARY, 2002.



Lorrene A. Polaski
MY COMMISSION # CC972984 EXPIRES
October 5, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Lorrene A. Polaski
Notary Signature

Notary Rubber Stamp Seal

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AQUA CLEAR WATER SYSTEMS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1495 RAIL HEAD BOULEVARD
SUITE #7
NAPLES, FLORIDA 34110

has named:

RICHARD E. BALDWIN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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