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Certificates of Status ☒

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DATE 5-16-03

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03 MAY -5 PM 1:40
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-16-03
[Signature]

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

SUBJECT: _____

THE WATER STORE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

TED A NIZIOL

Name (Printed or typed)

139 LAKE SHORE DR N

Address

PALM HARBOR FL 34684

City, State & Zip

727-939-0023

Daytime Telephone number

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

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:

THE WATER STORE INC. US

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

139 LAKESHORE DR N.
PALM HARBOR FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WATER FILTRATION SALES + SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

TED A NIZIOL (PRESIDENT)
139 LAKESHORE DR N
PALM HARBOR FL 34684

ARTICLE VI REGISTERED AGENT

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

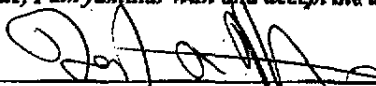
TED A NIZIOL
139 LAKESHORE DR N
PALM HARBOR FL 34684

ARTICLE VII INCORPORATOR

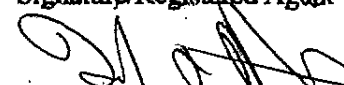
The name and address of the Incorporator is:

TED A. NIZIOL
139 LAKESHORE DR N.
PALM HARBOR FL 34684

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

4-30-03
Date


Signature/Incorporator

4-30-03
Date

FILED

03 MAY -5 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA