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EXPRESS

305-444-2377

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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN FILTER, CORPORATION

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 3, 2003

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: AMERICAN FILTER, CORPORATION
REF: W03000032088

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We did not get the first page of your articles.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

FAX Aud. #: H03000305401
Letter Number: 103A00059591

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CERTIFICATE OF INCORPORATION
OF
AMERICAN FILTER, CORPORATION

The undersigned hereby associate us together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

AMERICAN FILTER, CORPORATION

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

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ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 7225 NW 25 STREET #300 - MIAMI, FL 33122 The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is 7225 NW 25 STREET - #300 - MIAMI, FL 33122 The registered agent at the address is
RAQUEL A.B. FRACASCIO

ARTICLE VIII

A board of directors consisting of no less than one or more than five directors shall manage the business of the corporation. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof, but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

RAQUEL A. B. FRACASCIO
PRESIDENT

1102 NW 130 AVENUE
PEMBROKE PINES, FL 33028

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATOR HEREUNTO SET OUR HANDS AND SEALS, THIS 23 OF OCTOBER OF 2003.


RAQUEL A.B. FRACASCIO
REGISTERED AGENT

((H03000305401)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the Undersigned
Corporation organized under the laws of the State of Florida.

The name of the corporation is **AMERICAN FILTER CORPORATION** desiring to
organize or qualify under the laws of the State of Florida, with its principal place of
business at city of Miami, State of Florida has named: **Raquel A.B. Fracascio**
located at **7225 NW 25 STREET # 300 - MIAMI, FL 33122** agent
to accept process in State of Florida County of **DADE**

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 position as
Registered Agent.

Raquel A.B. Fracascio
RAQUEL A.B. FRACASCIO
REGISTERED AGENT

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