

P04000033052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

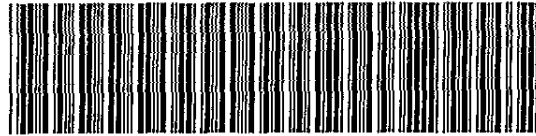
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900028691489

02/16/04--01065--016 **87.50

FILED
04 FEB 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



February 12, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Acqua Pure of America, Inc.

Dear Sir or Madam:

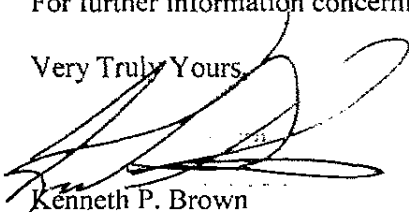
Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the Filing Fee, Designation of Registered Agent, a Certified Copy & a Certificate of Status

Please return all correspondence concerning this matter to the following:

Ken Brown
Chief Executive Officer
Acqua Pure of America, Inc.
3225 South MacDill Avenue
Suite 129-224
Tampa, FL 33629-8171

For further information concerning this matter, please call Ken Brown at (813) 902-9030.

Very Truly Yours,


Kenneth P. Brown

ARTICLES OF INCORPORATION

FILED

04 FEB 16 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be: **Acqua Pure of America, Inc.** (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3225 South MacDill Avenue
Suite 129-224
Tampa, FL 33629

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to perform all lawful business activities.

ARTICLE IV SHARES

The number of shares of stock is one thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Director	Kenneth P. Brown 2815 Old Bayshore Way Tampa, FL 33611
Director	John William Kennedy Apartment 1506 7 avenue Saint Roman, Monaco
Director	Michael Everton 61 Elgin Street Berwick, Victoria 3806, Australia
Director	David Ronald Carnell 27 Tourello Avenue East Hawthorn, Victoria 3142, Australia

ARTICLE VI REGISTERED AGENT

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

Kenneth P. Brown


2815 Old Bayshore Way
Tampa, FL 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth P. Brown
2815 Old Bayshore Way
Tampa, FL 33611

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

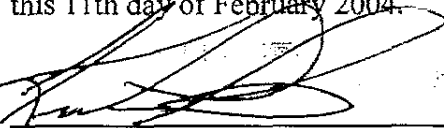


Kenneth P. Brown

Feb 12, 2004

Date

IN WITNESS WHEREOF, the undersigned incorporator has executed this Application
this 11th day of February 2004.



Kenneth P. Brown