

P04000126437

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 SEP -2 AM 11:35

TRANSMITTAL LETTER

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

SUBJECT: AquaRelics, Inc.
(note: spelled as one word) [↑] (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: Heliana M. Brown
Name (Printed or typed)

10773 N.W. 58th St. #53
Address

Doral, FL 33178
City, State & Zip

305-799-4172
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2004

HELIANA M. BROWN
10773 N.W. 58TH STREET #53
DORAL, FL 33178

SUBJECT: AQUARELICS, INC.
Ref. Number: W04000032832

We have received your document for AQUARELICS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

You must complete Article VII.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 804A00052663

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP -2 AM 11:35

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:

AquaRelics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10773 NW 58th St #53
Doral, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Heliana M. Brown, Pres./Dir.
AquaRelics, Inc.
10773 NW 58th St. #53
Doral, FL 33178

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Heliana M. Brown, Pres./Dir.
AquaRelics, Inc.
10773 NW 58th St #53
Doral, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Heliana M. Brown, Pres./Dir.
AquaRelics, Inc.
10773 N.W. 58th St. #53
Doral, FL 33178

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

Heliana M. Brown

Heliana M. Brown

Heliana M. Brown

Heliana M. Brown

08-31-04

Date

08-31-04

Date