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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

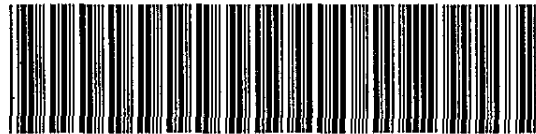
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. WHITE SEP 22 2004

TRANSMITTAL LETTER

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

SUBJECT: TANKLESS WATER HEATERS, 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: Philip J. McCullen
Name (Printed or typed)

1001 N. ALTERNATE A2A #102
Address

Jupiter, FLORIDA 33477
City, State & Zip

561-744-5108
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:

TANKLESS WATER HEATERS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1001 N. ALTERNATE A1A-Suite 102
JUPITER, FLORIDA 33477

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DO BUSINESS AS CORPORATE ENTITY

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Philip J. McCullen - PRESIDENT
LORETTA FOCHIA - VICE PRESIDENT
JON MCCULLEN - SECRETARY
RYAN MCCULLEN - TREASURER

ALL SAME
ADDRESS AS
ABOVE

ARTICLE VI REGISTERED AGENT

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

Philip J. McCullen
1001 N ALT A1A #102 JUPITER, FLORIDA 33477

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Philip J. McCullen
1001 N. ALT A1A #102 JUPITER, FLORIDA

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

Philip McCullen
Signature/Registered Agent

Phil McCullen

9/20/04
Date

Philip McCullen
Signature/Incorporator

phil m ccullem

9/20/04
Date