

POS000011914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

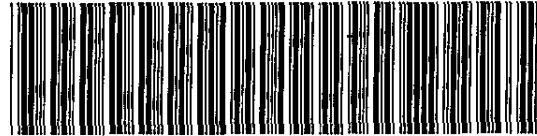
(Business Entity Name)

(Document Number)

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Office Use Only



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05 JAN 24 AM 9:19  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
05 JAN 25 AM 8:45  
DATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Bm 1/25

**SADOFF, RASKIN & ASSOCIATES, P.A.**

*Certified Public Accountants*

INTERCONTINENTAL PROFESSIONAL CENTER  
1535 NORTHPARK DRIVE - SUITE 101  
WESTON, FLORIDA 33326

MEMBERS:  
AMERICAN INSTITUTE OF C.P.A.'s  
FLORIDA INSTITUTE OF C.P.A.'s

RECEIVED  
05 JAN 24 11:08 AM  
PHONE: (954) 385-3332  
FAX: (954) 385-6464

January 21, 2005

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

Attn: Becky McKnight

**Re: Filing of Articles of Incorporation Hydro-pik, Inc.**

Dear Ms. McKnight:

Pursuant to our conversation today, you were to cancel the original filing that we had filed on the internet with the Document # W04000044747.

Please file the enclosed Articles of Incorporation for, **Hydro-Pik, Inc.** The \$35.00 filing fee, together with the \$35.00 registered agent fee, are enclosed. In addition, I've enclosed the letter from the prior owner which releases the name to us.

Thank you for your assistance in this matter.

Sincerely,  
Sadoff, Raskin & Associates, P.A.

  
Fred R. Sadoff  
Certified Public Accountant

Enclosure  
cc:file

Richard Dillman  
545 S Atlantic Blvd  
Ft. Lauderdale, FL 33316  
(954) 234-0699

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN 24 AM 9:19

January 18, 2005

To: Secretary of State

RE: Hydro-pik, Inc.  
Document # P04000028676

To Whom It May Concern:

On November 22, 2004 I dissolved my company named, Hydro-pik, Inc.

Please be advised that I will not revoke this dissolution of this corporation and that I,

Richard Dillman, release the name, Hydro-pik, Inc. to Shelly D. Velez and Stephen J.

Velez.

Thank you for your attention,

Richard Dillman  
Richard Dillman

1-18-05  
Date



Randall A. Mock  
Commission # DD 019997  
Expires July 24, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Randy Moore

Pg 2 of 2

**Articles of Incorporation**

**OF**

**Hydro-pik, Inc.**

**ARTICLE ONE  
CORPORATE NAME**

The name of the corporation shall be:

**Hydro-pik, Inc.**

**ARTICLE TWO  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

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

**ARTICLE FOUR  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE  
PLACE OF BUSINESS**

The street address of the principal place of business is:

1390 Coral Ridge Drive  
Coral Springs, FL 33071

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**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1390 Coral Ridge Drive; Coral Springs, FL 33071, and the initial registered agent at such address is Stephen J. Velez.

**ARTICLE SEVEN**  
**BOARD OF DIRECTORS**

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (2) members who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Shelly D. Velez  
5741 S.W. 8th Court  
Plantation, FL 33317

Stephen J. Velez  
5741 S.W. 8th Court  
Plantation, FL 33317

**ARTICLE NINE**  
**INCORPORATORS**

The name and address of each incorporator executing the Articles of Incorporation is as follows:

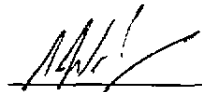
Stephen J. Velez  
5741 S.W. 8th Court  
Plantation, FL 33317

**ARTICLE TEN**  
**COMMENCEMENT DATE**

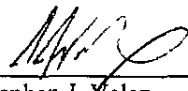
The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

The undersigned hereby designates Stephen J. Velez as its Registered Agent to accept service of process within this state.

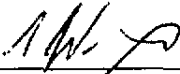
  
\_\_\_\_\_  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
\_\_\_\_\_  
Stephen J. Velez

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DIVISION OF CORPORATIONS  
05 JAN 24 AM 9:20

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation  
this 21st day of January, 2005.


  
\_\_\_\_\_  
Stephen J. Velez

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take  
acknowledgments, personally appeared James Norton, to me known to be the person described as  
Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification,  
and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 21st day of January, 2005

  
\_\_\_\_\_  
Notary Public  
State of Florida

My Commission Expires:

