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WILSON & WILLIAMS, P.A.

Attorneys at Law 954 East Silver Springs Boulevard Ocala, Florida 34470

Robert D. Wilson Reuben S. Williams, IV Telephone: (352) 629-9747 Facsimile: (352) 629-5616 E-Mail: benpa@atlantic.net

.

July 25, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32304

RE: Pristine Ozone, Incorporated

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$78.75 for the filing fee consisting of the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75
Total enclosed	\$78.75

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sincerely, mt Williams, IV

Reputer S. Williams, I For the Firm

RSW/bs Enclosures: Articl

Articles of Incorporation Filing Fee check

ARTICLES OF INCORPORATION

PRISTINE OZONE, INCORPORATED

ARTICLE I - NAME

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The name of this corporation is Pristine Ozone, Incorporated.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 503 Neal Lane, Spring Hill, Florida, 34606,

and the mailing address of the corporation is 503 Neal Lane, Spring Hill, Florida, 34606.

<u>ARTICLE VI - INITIAL REGISTERED AGENT -</u> <u>DESIGNATION AND ACCEPTANCE</u>

The name and address of the initial registered agent and office of this corporation is: Ruth McConnell, 503 Neal Lane, Spring Hill, Florida, 34606. Ruth McConnell has signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by \$607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Pristine Ozone, Incorporated and agree to act in that capacity.

uch M'Connell

ARTICLE VII - INCORPORATOR AND **INITIAL BOARD OF DIRECTOR**

The name and address of the persons signing these Articles of Incorporation is as follows:

<u>NAME:</u>

ADDRESS:

Ruth McConnell

503 Neal Lane Spring Hill, Florida 34606

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:

<u>NAME:</u>

ADDRESS:

Ruth McConnell

503 Neal Lane Spring Hill, Florida 34606

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of

Incorporation this $\underline{23}$ day of \underline{July} , 2005.

Ruth M'Connece

STATE OF FLORIDA ED COUNTY OF MARION HERNANDO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ruth McConnell, who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this <u>23</u> day of <u>July</u>, 2005.



Notary Public: Sign 60 Print Eileen DAVIS

State of Florida At Large (Seal) My Commission Expires: Tan. 30, 2006

Personally known

Produced Identification

Type of Identification Produced Flenion DRIVERS LICENCE

