

P06000026/30

(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



300066184063

02/20/06--01050--004 **78.75

06 FEB 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

114

TRANSMITTAL LETTER

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

SUBJECT: APPLIED H 2 O, INC.
(Proposed Corporate Name)

Enclosed is an original and (1) copy of the Articles of Incorporation and our check for \$ 78.75.

FROM: DEVRY E. DEWAN, CPA
7006 ATLANTIC BLVD.
JACKSONVILLE, FL. 32211-8706
(904) 725-2895

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION
OF

APPLIED H 2 O, INC.

FILED

06 FEB 20 AM 8:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is APPLIED H 2 O, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 5800 Beach Blvd. Suite 203-119, Jacksonville, Florida 32207.

The name of the initial registered agent of this corporation is MARK RIEHL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

<u>NAME</u>
<u>PRESIDENT/V. PRES./SEC./TREAS.</u>
MARK RIEHL

<u>ADDRESS</u>
5800 Beach Blvd. Jacksonville, FL. 32207

ARTICLE VIII - INCORPORATORS

NAME
MARK RIEHL

ADDRESS
5800 Beach Blvd. Ste. 203-119
Jacksonville, FL. 32207

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of February, 2006.



SUBSCRIBER MARK RIEHL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 43.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST- THAT APPLIED H 2 O, INC.

desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business at the City of Jacksonville, State
of Florida, has named MARK RIEHL, located at
5800 Beach Blvd. Suite 203-119, Jacksonville, FL. 32207,
to accept service of process within Florida.

SIGNATURE


MARK RIEHL

TITLE: PRESIDENT

DATE: FEBRUARY 1, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY
DUTIES.

SIGNATURE


REGISTERED AGENT MARK RIEHL

DATE: FEBRUARY 1, 2006

06 FEB 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

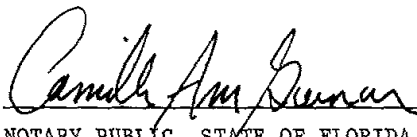
FILED

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Mark Riehl** known to be and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of February, 2006.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



CAMILLE ANN GUINAN
MY COMMISSION # DD 306706
EXPIRES: August 5, 2008
Bonded Thru Budget Notary Services