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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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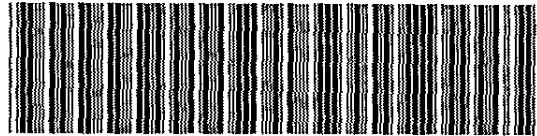
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 1 2007

COVER LETTER

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

SUBJECT: Pure Source Products, 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: Warren T. Bush

Name (Printed or typed)

10121 Wood Bury Court

Address

Pembroke Pines-Florida 33026

City, State & Zip

340-998-1763

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:

Pure Source Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10121 Wood Bury Court
Pembroke Pines, Florida 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The bottling and distribution of water products; food processing and distribution; manufacture and sale of clothing items; retail sales; commercial development/rental of warehouse and office space; and consumer product distribution.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$10.00 par value (total value \$1,000.00)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Warren T. Bush-Chairman/Chief Executive Officer/President/Secretary/Treasurer
10121 Wood Bury Court
Pembroke Pines, Florida 33026

ARTICLE VI REGISTERED AGENT

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

Benny Diaz
10121 Wood Bury Court
Pembroke Pines, Florida 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Warren T. Bush
10121 Wood Bury Court
Pembroke Pines, Florida 33026

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



Signature/Registered Agent

2/27/07

Date

Warren T. Bush

Signature/Incorporator

2/27/07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA