

P07600168591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

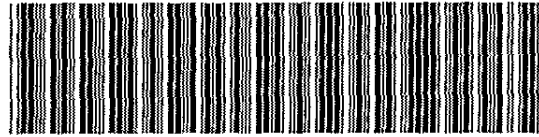
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

*[Handwritten signature]*

## COVER LETTER

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

SUBJECT: WATER GALACTICA, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: RYAN GOULDING  
Name (Printed or typed)

155 REVERE DRIVE, SUITE 10  
Address

NORTHBROOK, IL 60062  
City, State & Zip

847-291-4161  
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:

**WATER GALACTICA, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1800 SECOND ST., SUITE 758  
SARASOTA, FL 34236

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED IN THE STATE OF FLORIDA

### ARTICLE IV SHARES

The number of shares of stock is:

100,000,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

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TALLAHASSEE, FLORIDA

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**ARTICLE VI REGISTERED AGENT**

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

DR. HARVEY ALTHOLTZ  
1800 SECOND ST., SUITE 758  
SARASOTA, FL 34236

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

DR. HARVEY ALTHOLTZ  
1800 SECOND ST., SUITE 758  
SARASOTA, FL 34236

\*\*\*\*\*

*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*

Harvey Altholtz  
Signature/Registered Agent

Harvey Altholtz  
Signature/Incorporator

9/28/2007

Date

9/28/2007

Date

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ALLAHSEE, FLORIDA