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PICK-UP WAIT MAIL

(Business Entity Name)

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W07-62131



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DIVISION OF CORPORATIONS
08 JAN -7 AM 9:17

1/8/08

COVER LETTER

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

SUBJECT: The Electroptic Corporation, 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: **Burton Axelrod**

Name (Printed or typed)

242 Brittany F

Address

Delray Beach, Florida 33446

City, State & Zip

561 865 3528

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



RECEIVED

08 JAN -7 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2007

BURTON AXELROD
242 BRITTANY F
DELRAY BEACH, FL 33446

SUBJECT: THE ELECTROSEPTIC CORPORATION, INC.
Ref. Number: W07000062131

We have received your document for THE ELECTROSEPTIC CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 007A00071726

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

08 JAN -7 AM 9:17

The Electroseptic Corporation, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
242 Brittany F, Delray Beach, Florida 33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture and sell our patented electroseptic machines and equipment.

ARTICLE IV SHARES

The number of shares of stock is:

1 Million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Burton Axelrod, President and Chairman Of
The Board Of Directors.
242 Brittany F
Delray Beach, Florida 33446

ARTICLE VI REGISTERED AGENT

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

BURTON Axelrod
242 BRITTANY F
Delray Beach, FLORIDA 33446

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Burton Axelrod
242 Brittany F
Delray Beach, Florida 33446

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

Burton Axelrod
Signature/Registered Agent

1/3/08
Date

Burton Axelrod
Signature/Incorporator

12/21/07
Date

BURTON Axelrod

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