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,				
(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

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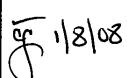


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08 JAN -7 AM 9: 17

SECRETARY OF STATE
DIVISION OF COMPORATIONS



COVER LETTER

MULE SECRETARY OF STATE DIVISION OF ULTPORATIONS

08 JAN -7 AM 9: 17

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

¢ ;

_{SUBJECT:} The	Electroseptic Corpo	oration, inc.	
Enclosed are an orig	inal and one (1) copy of the art	TE NAME - MUST INCL	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
EDOM. BI	urton Axelrod		
FROM: D		(Printed or typed)	
<u>;</u>	242 Brittany F	Address	
_	Delray Beach, Flor	ida 33446 State & Zip	
·	561 865 3528		

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

Daytime Telephone number



RECEIVED

08 JAN -7 AH 8: 00

FLORIDA DEPARTMENT OF STATION OF CORPORATIONS 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 <u>signed</u> 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 <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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

08 JAN -7 AM 9:1"

ARTICLES OF INCORPORATION

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

FILLU SECRETARY OF STATE DIVISION OF CCRPORATIONS

08 JAN -7 AM 9: 17

ARTICLE I NAME

The name of the corporation shall be:

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 AGEN	<u>'4</u>
The name and Florida street address (P.O. Bo	ox NOT acceptable) of the registered agent is:
Burton Axelrod	
242 Brittany FLORIDA Delray Beach, FLORIDA	33446
Delray Beach,	
ARTICLE VII INCORPORATOR	
The <u>name and address</u> of the Incorporator is:	
Burton Axelrod	
242 Brittany F	
Delray Beach, Florida 33446	
*****************	****************
Having been named as registered agent to accept servic certificate, I am familiar with and accept the appointmen	ce of process for the above stated corporation at the place designated in this at as registered agent and agree to act in this capacity
Burton Orlehod	//3/08
Signature/Registered Agent	Date ,
Burton andlive	12/21/07
Signature/Incorporator	Date
BULTON Axelvod	

SECRETARY OF STATE OF VISION OF CURPOUR ATIONS