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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 11 PM 1:53

APPROVED
AND
FILED

B. McKnight JAN 11 2008

COVER LETTER

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

SUBJECT: Fitrite Filters, 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

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Diane Lampi
Name (Printed or typed)
6407 Georgia Avenue
Address
West Palm Beach, FL 33405
City, State & Zip
561-351-6863
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

FITRITE FILTERS, INC.

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Fitrite Filters, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6407 Georgia Avenue , West Palm Beach, Florida 33405.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) which shall be designated "Common Shares". The par value of each share of stock is \$1.00. There shall be only one (1) class of stock.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Diane Lampi, 6407 Georgia Avenue , West Palm Beach, Florida 33405

Ronald Lampi, 6407 Georgia Avenue , West Palm Beach, Florida 33405

The initial officers of the corporation are:

Diane Lampi, President

Ronald Lampi, Vice-President

Ronald Lampi, Secretary

Diane Lampi, Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INITIAL REGISTERED AGENT

The name and Florida Street address of the registered agent is: Diane Lampi, 6407 Georgia Avenue, West Palm Beach, Florida 33405. Located in the County of Palm Beach.

ARTICLE VII INDEMNIFICATION

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

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the Corporation.

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Diane Lampi, 6407 Georgia Avenue, West Palm Beach, Florida 33405.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 10th day of January, 2008.

Signature: _____

Diane Lampi, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10 day of January, 2008, by DIANE LAMPI, who is personally known to me.

Amy Ernst
Notary Public, State of Florida



Print or stamp name of notary public, commission number and date of expiration



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Fitrite Filters, Inc. hereby appoints DIANE LAMPI to act as registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, FSA

The undersigned does hereby accept such appointment.

Diane Lampi
DIANE LAMPI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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