

Division of Corporations

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Florida Department of State
Division of Corporations
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From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT/NON PROFIT CORPORATION

Rapid Filter Inc.

Certificate of Status	1
Certified Copy	0
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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rapid Filter Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rapid Filter Inc.

514 NW Azalea Ave.

Port St. Lucie, FL 34983

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Zimmerman

514 NW Azalea Ave.

Port St. Lucie, FL 34983

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

William Zimmerman - 514 NW Azalea St., Port St. Lucie, FL 34983- President/Director

Joseph Madaffari - 2650 NW Hatches Harbor Rd., Apt. 202, Port St. Lucie, FL 34983-Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Zimmerman - 514 NW Azalea St., Port St. Lucie, FL 34983

Joseph Madaffari - 2650 NW Hatches Harbor Rd., Port St. Lucie, FL 34983

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of March 2008


William Zimmerman - Signature


Joseph Madaffari - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Rapid Filter Inc.**

2. The name and address of the registered agent and office is:

William Zimmerman

Name

514 NW Azalea Ave.

(P.O. Box or Mail Drop Box NOT Acceptable)

Port St. Lucie, FL 34983

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



William Zimmerman
SIGNATURE

March 12, 2008

(Date)

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