

P090000012475

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09 FEB -6 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W090000004080

EP 2/9/09

COVER LETTER

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

SUBJECT: HYDROTEK PRODUCTS, 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: WEN S. DAI
Name (Printed or typed)

5055 FORSYTH COMMERCE ROAD, STE #124
Address

ORLANDO, FL. 32807
City, State & Zip

800-922-9883
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2009

WEN S. DAI
5055 FORSYTH COMMERCE ROAD, STE. #124
ORLANDO, FL 32807

SUBJECT: HYDROTEK, INC.
Ref. Number: W09000004080

We have received your document for HYDROTEK, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 409A00002994

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DEPARTMENT OF STATE

09 FEB - 6 PM 4:41

one business day
or more major words may be added to make the name distinguishable from the
Please select a new name and make the correction in all appropriate places. One
or more major words may be added to make the name distinguishable from the one
presently on file.

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:

HYDROTEK PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5055 FORSYTH COMMERCE ROAD, STE #124, ORLANDO, FL 32807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE OF PLUMBING FIXTURE AND PARTS.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DAI, WEN S., 2852 ALOMA LAKE RUN, OVIEDO, FL 32765. PRESIDENT

DAI, PHYLLIS S., 2852 ALOMA LAKE RUN, OVIEDO, FL 32765. V. P.

ARTICLE VI REGISTERED AGENT

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

DAI, PHYLLIS S., 2852 ALOMA LAKE RUN, OVIEDO, FL 32765

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAI, WEN S., 2852 ALOMA LAKE RUN, OVIEDO, FL 32765

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

Phyllis S. Dai

Signature/Registered Agent PHYLLIS S. DAI

1/20/2009

Date

Wen S. Dai

Signature/Incorporator WEN S. DAI

1/20/2009

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA