

P090000017206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

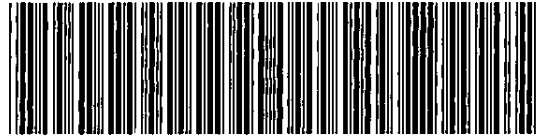
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900144152949

02/23/09--01028--019 \*\*70.00

MRS 2/24

FILED  
09 FEB 23 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** AquaFilters Online, 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:** James M. Stevens, Jr.

Name (Printed or typed)

1334 Sunset Court

Address

Tarpon Springs, FL 34689

City, State & Zip

727-204-5108

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**AQUAFILTERS ONLINE, INC.**

**FILED**

09 FEB 23 PM 4: 13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned do hereby make, subscribe, acknowledge and file this certificate for the purpose of becoming a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**Name**

The name of the corporation shall be AquaFilters Online, Inc. The principal place of business of this corporation shall be 1334 Sunset Court, Tarpon Springs, Florida 34689-2751.

**ARTICLE II**

**Principal Office**

The street address of the initial registered office of the corporation shall be 1334 Sunset Court, Tarpon Springs, Florida, 34689-2751.

**ARTICLE III**

**Nature of Business Purpose**

The general purpose and nature for which the corporation is organized is to engage in the sale and installation of water conditioning and water purification products, as well as to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV**

**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

## **ARTICLE V**

### **Initial Officers**

The names and street addresses of the subscribers to these Articles of Incorporation are:

<b><u>NAMES</u></b>	<b><u>ADDRESSES</u></b>	<b><u>TITLE</u></b>
James M. Stevens, Jr.	1334 Sunset Court Tarpon Springs, FL 34689-2751	President

## **ARTICLE VI**

### **Registered Agent**

The name of the initial registered agent of the corporation at that address is James M. Stevens, Jr. and the street address of the initial registered agent shall be 1334 Sunset Court, Tarpon Springs, FL 34689.

## **ARTICLE VII**

### **Incorporator**

The names and street addresses of the subscribers to these Articles of Incorporation are:

<b><u>NAMES</u></b>	<b><u>ADDRESSES</u></b>
James M. Stevens, Jr.	1334 Sunset Court Tarpon Springs, FL 34689-2751

## **ARTICLE VIII**

### **Stockholders**

The business of this corporation shall be managed and its corporate powers exercised by the stockholders. This corporation will not have directors.

## **ARTICLE IX**

### **Terms of Existence**

This corporation is to exist perpetually.

## **ARTICLE X**

### **Preemptive Rights**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## **ARTICLE XI**

### **Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided herein.

## **ARTICLE XII**

### **Special Provision**

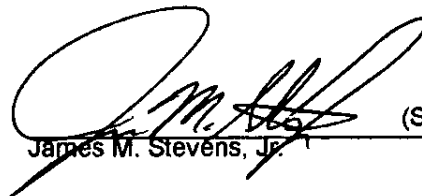
The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE XIII**

### **Amendments**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto. The shareholders may amend these Articles of Incorporation at a meeting for which written notice of the changes to be made is given to the shareholders. Notice of such amendment may be waived in writing by any shareholder provided such shareholder consents in writing to the amendment. Amendments to these Articles of Incorporation shall be made by the shareholders owning and holding the majority of the outstanding shares of this corporation.

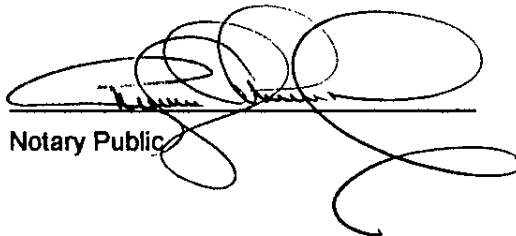
IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledged these Articles of Incorporation to be filed in the Office of the Secretary of State, this 4<sup>th</sup> day of February, 2009.

 (Seal)  
James M. Stevens, Jr.

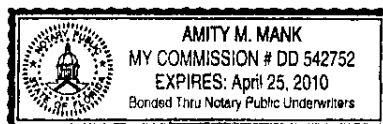
STATE OF FLORIDA )  
COUNTY OF PINELLAS )

I DO HEREBY CERTIFY that on this day personally appeared before me, a Notary Public duly authorized to administer oaths and take acknowledgements in the state and county named above, JAMES M. STEVENS, JR., to me known to be the person described as the subscriber in and to, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal at Pinellas County, Florida, this 4<sup>th</sup> day of February, 2009.

  
Notary Public

My Commission Expires:

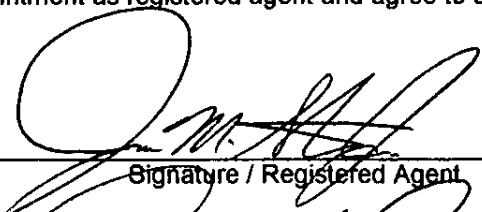


FILED

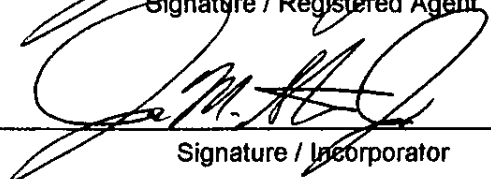
09 FEB 23 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
Signature / Registered Agent

2/4/09  
Date

  
\_\_\_\_\_  
Signature / Incorporator

2/4/09  
Date