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## LAW OFFICES OF

# CRAIG F. SNYDER, P.A.

GREENWAY PROFESSIONAL CENTER 4495 MILITARY TRAIL, SUITE 205 JUPITER, FL 33458 www.estatebiz.net

Craig F. Snyder Attorney at Law Tel. 561-627-8774 Fax. 561-627-7388

November 12, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via: Overnight Delivery

RE: Domestication of Foreign Corporation Authorized in FL; Clean Water Revival, Inc.

To Whom It May Concern:

The undersigned represents the above corporation in the filing under this cover.

Enclosed are an original and one (1) copy of the following:

Certificate of Domestication Articles of Incorporation and Acceptance by Registered Agent

Also included are fees as follows:

Certificate of Domestication: \$50.00
Articles of Incorporation; Registered Agent; Cert. Copy
Total \$128.75

Please provide correspondence/communication and copy return regarding this filing to the undersigned at the address per this letterhead.

Thank you.

Very truly yours,

Craig F. Snyder

CFS:vs

Enclosures (as specified)

SEGRETARY OF STATE

#### **CERTIFICATE OF DOMESTICATION**

The undersigned Diane M. Romeo-Speiser, President of Clean Water Revival, Inc., a foreign corporation with authority pursuant 607.1501, et. seq., hereby files a certificate of domestication in accordance with s. 607.1801, Florida Statutes and does certify:

- 1. The date on which the corporation was first formed was February 9, 1990.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York State.
- 3. The corporation maintains a certificate of authority as a foreign corporation under document number F07000002582.
- 4. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Clean Water Revival, Inc.
- 5. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Clean Water Revival, Inc.
- 6. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certification of Domestication was New York State.

7. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

Lam Diane M. Romeo-Speiser, President, of Clean Water Revival, Inc.

Diane M. Romeo-Speiser,

President

STATE OF FLORIDA )
COUNTY OF PALM BEACH)

The foregoing Certificate of Domestication was acknowledged to and before me for the purposes therein expressed this 2 day of Versus, 2009 by Diane M. Romeo-Speiser, President of Clean Water Revival, Inc. who personally appeared before me at the time of notarization. Diane M. Romeo-Speiser is personally known to me or has produced as identification and did take an oath.

WITNESS my hand and official seal this 12th day of Wareless, 2009.

Notary

Craig F. Snyder
Commission # DD617532
Expires: DEC. 06, 2010
BONDED THRU ATLANTIC BONDING FG., ING.

# ARTICLES OF INCORPORATION

**OF** 

### CLEAN WATER REVIVAL, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be: Clean Water Revival, Inc..

- <u>Article 2. Address</u>. The address of the principal office of the Corporation is 5155 Corporate Way, Suite G, Jupiter, FL 33458 and the mailing address of the Corporation is 5155 Corporate Way, Suite G, Jupiter, FL 33458.
- <u>Article 3. Authorized Shares.</u> The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 200 common shares.
- <u>Article 4. Initial Registered Office and Agent</u>. The street address of the initial Registered Office of the Corporation is, 5155 Corporate Way, Suite G, Jupiter, FL 33458 and the name of its initial Registered Agent at that address is Diane M. Romeo-Speiser.
- <u>Article 5. Incorporator</u>. The name and address of the Incorporator(s) are as follows: Diane M. Romeo-Speiser, 5155 Corporate Way, Suite G, Jupiter, FL 33458.
- <u>Article 6. Amendments</u>. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.
- <u>Article 7. Purpose</u>. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

The Balance of This Space is Intentionally Left Blank

DMRS

IN WITNESS WHEREOF, the undersigned has signed the Articles of Incorporation on this day of November, 2009, the previous page bearing the initials of the incorporator(s).

STATE OF FLORIDA COUNTY OF PALM BEACH)

personally appeared before me at the time of notarization. Diane M. Romeo-Speiser is personally (knowp to me or has produced as identification and did take an oath.

WITNESS my hand and official seal this

day of Lowenter

NOTARY PUBLIC - STATE OF FLORIDA Craig F. Snyder Commission # DD617532 Expires: DEC. 06, 2010 BONDED THRU ATLANTIC BONDING CO., INC.

## ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

Diane M. Romeo-Speiser

Date:

. 2009