P. 001

Page 1 of 1

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100002209243)))



H100002209243ABCU

ara ar 41° rian mili	Burner of Charles to Charles the Control of the Charles of the Control of the Con	E
To:		
	Division of Corporations	SSE
	Fax Number : (850)617-6381	in.
From:		四二
	Account Name : EXPRESS CORPORATE FILING SERVICE IN Account Number : I20000000146	AC 골글
	Phone : (305)444-4994	25
	Fax Number : (305)444-4977  All address for this business entity to be used for fut cort mailings. Enter only one email address please.**	
ual rep	il address for this business entity to be used for fur port mailings. Enter only one email address please.**	
ual rep	all address for this business entity to be used for fur port mailings. Enter only one email address please.**	
ual rep	all address for this business entity to be used for fut port mailings. Enter only one email address please.**  RIDA PROFIT/NON PROFIT CORPORATION	SEORETABLE
ual rep	all address for this business entity to be used for function that address please.**  RIDA PROFIT/NON PROFIT CORPORATION  ENVIRONMENT H20 INC	SECRETARY,
ual rep	All address for this business entity to be used for function that address please.**  RIDA PROFIT/NON PROFIT CORPORATION  ENVIRONMENT H20 INC  Certificate of Status  0	SEORETABLE

Electronic Filing Menu

Corporate Filing Menu

Help OCT 08 2010

# CERTIFICATE OF INCORPORATION OF ENVIRONMENT H20 INC

undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

#### ARTICLE I

The name of this corporation should be:

# **ENVIRONMENT H20 INC**

2010 OCT -7 AM 9: 24 SECRETARY OF STAIL TALLAHASSEE FLORIDA

#### ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

### SALE & RENT WATER DISPENSER

#### ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

#### ARTICLE V

The existence of the corporation is perpetual.

#### ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

## 1547 SANDPIPER CIRCLE, WESTON, FL. 33327

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

The registered agent at the address is:

R & P ACCOUNTING & TAXES INC 150 S.E 2<sup>ND</sup> AVE SUITE 1110 MIAMI, FL. 33131

#### **ARTICLE VII**

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

#### ARTICLE VIII

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

**DANIEL SUR** 1547 SANDPIPER CIRCLE WESTON, FL. 33327 PRESIDENT

MARCELO ESMORIS DANIEL ANKARALIAN DIRECTOR DIRECTOR

#### ARTICLE IX

THE STOCK OF THE CORPORATION MAYBE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHERE OF, WE THE INCORPORATORS HERE UNTO SET OUR HANDS AND SEALS, THIS OCT 06, 2010

DANIEL SUR/ 1547/SANDPIPER CIRCUM

WESTON, FL. 33327

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607,0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation . ENVIRONMENT H20 INC 🤳 organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida has named: R&P ACCOUNTING & TAXES INC

Agent to accept process in State of Florida County of Dade.

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 statues 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.

R&P ACCOUNTING & TAXES INC

150 S.E 2ND AVE SUITE 1110 MIAMI, FL. 33131

X