

P11000074219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

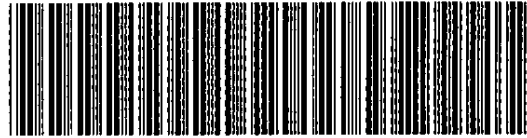
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W11-41564

Office Use Only



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08/08/11--01029--020 **78.75

FILED

2011 AUG 18 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

71-BUROR AUG 19 2011

COVER LETTER

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

SUBJECT: WOW WORLD OF WATERS, 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: MONICA CASAS
Name (Printed or typed)

2614 NW 97 Ave.
Address

DORAL, FL 33172
City, State & Zip

(305) 798-1533
Daytime Telephone number

monica@wowboutiquewaters.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 AUG 18 AM 11:01

DIVISION OF CORPORATIONS

August 9, 2011

MONICA CASAS
2614 NW 97 AVE
DORAL, FL 33172

SUBJECT: WOW WORLD OF WATERS, INC.
Ref. Number: W11000041564

We have received your document for WOW WORLD OF WATERS, 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 511A00018663

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:

WOW WORLD OF WATERS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2614 NW 97 Ave.
Doral, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL TRADE

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MONICA CASAS PRES. Name and Title:

Address: 2614 NW 97 Ave. Address:

Doral, FL 33172

Name and Title: ALEJANDRO A. CASAS V.P. Name and Title:

Address: 2614 NW 97 Ave. Address:

Doral, FL 33172

Name and Title: Name and Title:

Address: Address:

ARTICLE VI REGISTERED AGENT

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

Name: ANGELICA CASAS

Address: 13500 SW 1st St.
Pembroke Pines, FL 33027

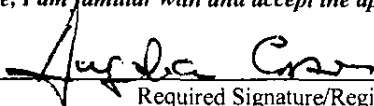
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MONICA CASAS

Address: 2614 NW 97 Ave.
Doral, FL 33172

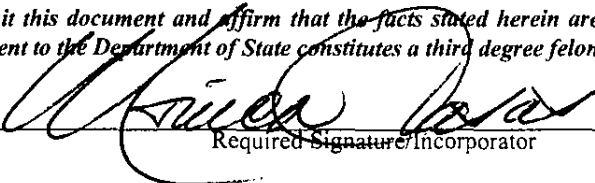
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

8/3/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

8/3/11
Date

FILED

2011 AUG 18 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA