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SECRETARY OF STATE DIVISION OF CORPORATIONS

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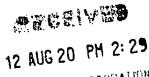
# **COVER LETTER**

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

SUBJECT: Waterbeads, Inc.	
(PROPOSED CORPORA	TE NAME – <u>MUST INCLUDE SUFFIX</u> )
Enclosed are an original and one (1) copy of the arti-	cles of incorporation and a check for:
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED
FROM: Robert Hutchings	
Name	(Printed or typed)
5164 Filmore PI	
<i>H</i>	Address
Sanford, FL 32773	
City,	State & Zip
407-474-1908	
Daytime T	elephone number
waterbeadsinc@gmail.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 OF A STATE OF A

August 10, 2012

ROBERT HUTCHINGS 5164 FILMORE PL SANFORD, FL 32773

SUBJECT: WATERBEADS INC Ref. Number: W12000041872

We have received your document for WATERBEADS 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.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 812A00020756

# 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:

Waterbeads, Inc

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5164 Filmore Pl Sanford, FL 32773

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Retail sales of water beads for plants, flowers and candles

#### ARTICLE IV SHARES

The number of shares of stock is: 1.000

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Robert Hutchings 5164 Filmore PI Sanford, FL 32773

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Robert Hutchings

5164 Filmore PI Sanford, FL 32773

### <u>ARTICLE VII INCORPORATOR</u>

The **name and address** of the Incorporator is: **Robert Hutchings** 

5164 Filmore Pi Sanford, FL 32773

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

08/16/2012

Date

08/16/2012

Date

Signature/Registered Agent

Signature/Incorporator