

P130000102021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

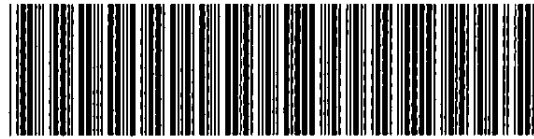
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DIVISION OF CORPORATIONS
2013 DEC 27 PM 4:44
TO THE CLERK OF THE
SUPERIOR COURT OF THE STATE OF NEW YORK

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DIVISION OF CORPORATIONS
13 DEC 30 AM 9:24

COVER LETTER

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

SUBJECT: Hofmann Water Technologies, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Donald S. Hofmann
Name (Printed or typed)
4440 PGA Blvd Suite 600
Address
Palm Beach Gardens, FL 33410
City, State & Zip
(203) 650-8896
Daytime Telephone number
hofmann@hwt.com
E-mail address: (to be used for future annual report notification)

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

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: Hofmann Water Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

Mailing address, if different is:

4440 PGA Blvd Suite 600

Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business.

ARTICLE IV SHARES 5000
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Donald S. Hofmann, President

Name and Title: _____

Address 4440 PGA Blvd, Suite 600
Palm Beach Gardens, FL 33410

Address: _____

Name and Title: Joanne G. Hofmann, Secretary

Name and Title: _____

Address 4440 PGA Blvd, Suite 600
Palm Beach Gardens, FL 33410

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 DEC 30 AM 9:24

(cont)

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: UCC Filing & Search Services, Inc.
Address: 1574 Village Square Blvd, Suite 100
Tallahassee, FL 32309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Donald S. Hofmann
Address: 4440 PGA Blvd, Suite 600
Palm Beach Gardens, FL 33410

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

Ed Hand
Required Signature/Registered Agent *DL 220*

12/27/13

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.

DSH
Required Signature/Incorporator

12/27/13

Date

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