

P14000094738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900266635929

11/20/14--01020--021 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV 20 PM 5:05

*CUS
*CC
11/25/14

COVER LETTER

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

SUBJECT:

Plus ION WATER 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:

CARL A. SHEERIN

Name (Printed or typed)

153 WATER FORD - G

Address

DELRAY BEACH, FL. 33446

City, State & Zip

561-706-7722

Daytime Telephone number

BUYERMANDATE@LIVE.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: PLUS ION WATER INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

153 WATERFORD - G
DELRAY BEACH FL.
33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SELLING WATER SYSTEMS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CARL A. SHEERIN Name and Title: PRESIDENT

Address: 153 WATERFORD - G Address: _____
DELRAY BEACH FL.
33446

Name and Title: DAVID M. PECK Name and Title: VICE PRESIDENT

Address: 153 WATERFORD - G Address: _____
DELRAY BEACH FL.
33446

Name and Title: CARL A. SHEERIN Name and Title: TREASURER

Address: 153 WATERFORD - G Address: _____
DELRAY BEACH FL.
33446

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 27 PM 5:06

(conti.)

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:

CARL A. SHEERIN

Address:

153 WATERFORD - G
DELRAY BEACH, FL 33446

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

CARL A. SHEERIN

Address:

153 WATERFORD - G
DELRAY BEACH FL. 33446

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

Carl A. Sheerin
Required Signature/Registered Agent

11/18/2014
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.

Carl A. Sheerin
Required Signature/Incorporator

11/18/2014
Date