

P/15000087845

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 OCT 15 AM 8:58

OCT 27 2015
T CANNON

EFFECTIVE DATE
OCT. 10, 2015

COVER LETTER

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

SUBJECT: Water Filtration USA, 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: Holly Stephany
Name (Printed or typed)

2999 Smoke-tree Circle
Address

Largo FL 33773
City, State & Zip

727 798 0105
Daytime Telephone number

FSH51996@gmail.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: Water Filtration USA, Inc

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
7999 Smoke-tree Circle
Largo FL 33773

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To sell products for
water filtration and to make a profit

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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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:

Holly Stephany

Address:

7999 Smoke Tree Circle

Largo FL 33773

ARTICLE VII INCORPORATOR

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

Name:

Holly Stephany

Address:

7999 Smoke Tree Circle

Largo FL 33773

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 10/10/15 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

[Signature]

Required Signature/Registered Agent

10/10/15

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.

[Signature]

Required Signature/Incorporator

10/10/15

Date