

# **Electronic Articles of Incorporation For**

P17000060750  
FILED  
July 17, 2017  
Sec. Of State  
nculligan

FLORIDA HYDRATION SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

FLORIDA HYDRATION SOLUTIONS, INC.

## **Article II**

The principal place of business address:

1982 STATE ROAD 44  
#112  
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

1982 STATE ROAD 44  
#112  
NEW SMYRNA BEACH, FL. US 32168

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

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

JOHN J LANAHAN IV  
528 AEOLIAN DRIVE  
NEW SMYRNA BEACH, FL. 32168

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN J LANAHAN IV

## **Article VI**

The name and address of the incorporator is:

JOHN J LANAHAN IV  
528 AEOLIAN DRIVE

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: JOHN J LANAHAN IV

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
JOHN J LANAHAN IV  
528 AEOLIAN DRIVE  
NEW SMYRNA BEACH, FL. 32168 US

Title: CFO  
NOAH H TREMBLAY  
1322 NORTH ATLANTIC AVENUE  
NEW SMYRNA BEACH, FL. 32169 US