

**Electronic Articles of Incorporation
For**

P22000028721
FILED
April 01, 2022
Sec. Of State
jsdennis

ULTRA PURE WATER, 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:

ULTRA PURE WATER, INC.

Article II

The principal place of business address:

3716 GAVIOTA DR.
SUN CITY CENTER, FL. 33573

The mailing address of the corporation is:

3716 GAVIOTA DR.
SUN CITY CENTER, FL. 33573

Article III

The purpose for which this corporation is organized is:

RESIDENTIAL WATER FILTRATION AND PURIFICATION

Article IV

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

1000

Article V

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

PETER A WAGNER
3716 GAVIOTA DR.
SUN CITY CENTER, FL. 33573

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

Registered Agent Signature: PETER A. WAGNER

Article VI

The name and address of the incorporator is:

PETER WAGNER
3716 GAVIOTA DR.

SUN CITY CENTER, FL 33573

Electronic Signature of Incorporator: PETER WAGNER

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: PRES
PETER A WAGNER
3716 GAVIOTA DR.
SUN CITY CENTER, FL. 33573

Title: VP
MARY J WAGNER
3716 GAVIOTA DR.
SUN CITY CENTER, FL. 33573