# P 95000016892

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| 1311 Executive Center                              | 3000001418383<br>-03/01/9501051009<br>++++*70.00 *++++70.00 |                                       |
| Tallabasses, Fl., 32.<br>City Sinto Zip            | 101 (904) 656-8290<br>Phone                                 |                                       |
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| 5/   | tunter Fill Systems   | T. (1)                                |
| (x)Profit * Articles<br>() NonProfit               | ( ) Amendment   | () Merger                             |
| () Foreign   | ( ) Dissolution/Withdra                                     | owel () Mark                          |
| () Limited Pertnership<br>() Reinstatement         | ( ) Annual Report<br>( ) Reservation                        | () Other () Change of R.A.            |
| () Certified Copy                                  | () Pholo Coples   | () Fictitious Name () CUS / G/S       |
| ( ) Call When Ready<br>(-):Walk In<br>( ) Mail Out | ( ) Call II Problem<br>( ) Will Walt                        | () After 4:30<br>(4) Pick Up          |
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CR2E031 (1-89)

### STATE OF FLORIDA

#### ARTICLES OF INCORPORATION

OF

Sweetwater Filter Systems, Inc.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Sweetwater Filter Systems, Inc.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 2100 Constitution Blvd., Suite 157, Sarasota, Florida 34231-4146

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 700 common without par value.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 South Pine Island Road, Plantation, Florida 33324 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Renee Cruz 815 Superior Avenue, Suite 1420

Cleveland, Ohio 44114

Diane Stout 815 Superior Avenue, Suite 1420

Cleveland, Ohio 44114

Gil Apelis 815 Superior Avenue, Suite 1420 👸 Cleveland, Ohio 44114

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS February 28, 1995.

Renee Cruz, Incorporator

Diane Stout, Incorporator

811 Apelis, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED FEBRUARY 28, 1995

Michael P. Nakon

Assistant Secretary

# P95000016892

Requestor's Name

Sweet water Filter 7666 Fairway Woodson Sarasola Fl. 34238

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|-------------------------------|------------|
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| ***** <u>\$35.00</u>          | *****35.00 |

Office Use Only BER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Decument #) Certified Copy Walk in Pick up time Mail out ☐ Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger

| <b>QTHER FILINGS</b> |
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| <br>Annual Report    |
| Fictitious Name      |
| Name Reservation     |

|   | HEGSWAVIONA<br>OVALIGATIONA |
|---|-----------------------------|
|   | Foreign                     |
|   | Limited Partnership         |
|   | Reinstatement               |
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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 16, 1996

SWEETWATER FILTER SYSTEMS, INC. 7666 Fairway Woods Drive Sarasota, FL 34238

SUBJECT: SWEETWATER FILTER SYSTEMS, INC. Ref. Number: P95000016892

We have received your document for SWEETWATER FILTER SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filled and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 096A00017557

MECEIVED
96 MAY 22 PM 1:49
DIVISION OF CORPORATIONS

## Florida Department of State, Sandre B. Mortham, Secretary of State

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: Sweetwater Filter Systems, Inc. 1b. The mailing address of the corporation is : \_\_7666 Fairway Woods Drive, Sarasota, Florida 34238 P95000016892 1c. Date of Incorporation: March 1, 1995 Document number: The name and address of the current registered agent and office: Cr Corporation System 1311 Executive Center Drive <u>Suita 200</u> Talahassee, Florida 32301 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) Raymond E. Demby 7666 Fairway Woods Drive Sarasota, Florida 34238 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or Raymond E. Demby, President (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I herebyaccept the appointmentas registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) If signing on behalf of an entity: Raymond E. Demby (Typed or Printed Name Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00