

195000038431

TRANSMITTAL LETTER

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

SUBJECT: Infinity Water Treatment, Corp.

Enclosed is an original and one (1) copy of the articles of  
incorporation and a check for: 70.00

XX \$78.75                      \$122.50                      \$131.25

From: Jennifer Moore  
1501 Brigadoon Drive  
Clearwater, Florida 34619  
(813)596-9856

3000001486423  
-05/12/95--01103--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

MAY 15 1995 BSB

FILED  
95 MAY 12 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FILED**  
**95 MAY 12 PM 4:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Infinity Water Treatment, Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal place: 1501 Brigadoon Drive  
Clearwater, Florida 34619

Mailing Address: P.O. Box 14233  
Clearwater, Florida 34629-4233

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,500

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Jennifer Moore  
1501 Brigadoon Drive  
Clearwater, Florida 34619

ARTICLE V OFFICERS OF THE INCORPORATION

President: Jennifer Moore

The undersigned incorporator has executed these Articles of Incorporation this 8th day of February, 1995.

Jennifer L. Moore  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

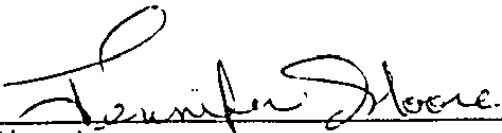
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Infinity Water Treatment, Corp.
2. The name and address of the registered agent and office is:

Jennifer Moore  
1501 Brigadoon Drive  
Clearwater, Florida 34619  
(813)596-9856

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

5.8.95  
Date