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**CRYSTAL WATER FILTERS, INC.**  
4775 North Pine Hills Road, Apt 202  
Orlando, Florida 32808  
Telephone: 407-292-0830

May 24, 1995

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl 32314

95 JUN -6 PM 1:56

Re: Crystal Water Filters, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Jay Chris Reed  
President

200001507432  
-06/07/95--01073--011  
\*\*\*\*122.50 \*\*\*\*122.50

/nb  
Encls.

WJR

# **ARTICLES OF INCORPORATION**

of

**CRYSTAL WATER FILTERS, INC.**  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## **ARTICLE I - CORPORATE NAME**

The name of the corporation is:  
**CRYSTAL WATER FILTERS, INC.**  
4775 North Pine Hills Road, Apt 202, Orlando, Florida 32808

## **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

## **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name Jay Chris Reed

Address 4775 North Pine Hills Road Apt 202

City Orlando Florida Zip 32808

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name Jay Chris Reed

Address 4775 North Pine Hills Road Apt 202

City Orlando Florida Zip 32808

Name Mary J. Reed

Address 4775 North Pine Hills Road Apt 202

City Orlando Florida Zip 32808

## ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Jay Chris Reed

Address 4775 North Pine Hills Road Apt 202

City Orlando Florida Zip 32808

Name Mary J. Reed

Address 4775 North Pine Hills Road Apt 202

City Orlando Florida Zip 32808

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of  
Incorporation this 1<sup>st</sup> day of JUNE  
19 95.

Jay Chris Reed (Seal)  
Mary J. Reed (Seal)  
\_\_\_\_ (Seal)

STATE OF FLORIDA       )  
COUNTY OF ORANGE )

before me, a Notary Public authorized to take acknowledgements in the State and County  
set forth above, personally appeared

Jay Chris Reed  
MARY J. REED

known to me and known to be the person(s) who executed the foregoing Articles of  
Incorporation, and who acknowledged before me that THEY executed these Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and  
County aforesaid, this 1<sup>st</sup> day of JUNE, 1995.

(Notary Seal) Mary B. Carlisle  
Notary Public, State of Florida (at Large)

My commission expires: NOTARY PUBLIC, STATE OF  
MY COMMISSION EXPIRES: AUG  
BONDED THRU NOTARY PUBLIC UNDERWRITERS  
NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: August 12, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
CRYSTAL WATER FILTERS, INC.**

RECEIVED PM 1:54

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4775 North Pine Hills Road Apt. 202

City Orlando Florida Zip 32808

has named Jay Chris Reed

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

\_\_\_\_\_  
(registered agent)