

P96000023587

TRANSMITTAL LETTER

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

FILED
MAR 11 PM 2:46
TALLAHASSEE, FL

SUBJECT: Heat Relief - Heat Stress Rehydrants, Inc.
(Proposed corporate name - must include suffix)

500001738765
-03/11/96--01054--015
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

EFFECTIVE DATE
4-1-96

FROM: Rev. A. Lawley Jr.
Name (printed or typed)

106 Slade Dr.
Address

Longwood, FL 32750
City, State & Zip

(407) 332-1801
Daytime Telephone number

B2 3/15

NOTE: Please provide the original and one copy of the articles.

RECEIVED
11-1-96

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Heat Relief - Heat Stress Rehydrants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business: 1987 Corporate Square Dr #159
Longwood, FL 32750

Mailing: P.O. Box 1786
Longwood, FL 32752

ARTICLE III SHARES

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

100 shares @ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard A. Lawley Jr.
106 Slade Dr.
Longwood, FL 32750

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard A. Lawley Jr.
106 Slade Dr.
Longwood, FL 32750
President

Request an effective date of April 1, 1996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of February, 19 96.

Richard A. Lawley Jr. President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Heat Relief - Heat Stress Rehydrants, Inc.

2. The name and address of the registered agent and office is:

Richard A. Lawley Jr
(NAME)

1987 Corporate Square Dr #159
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Longwood, FL 32750
(CITY/STATE/ZIP)

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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.

Richard A. Lawley Jr
(SIGNATURE)

February 21, 1996
(DATE)