

P96000043917

TRANSMITTAL LETTER

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

900001826889
-05/17/96--01052--005
***122.50 ***122.50

SUBJECT: CHEM-FREE PURIFICATION SYSTEMS, INC.
(Proposed corporate name - must include suffix)

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

FROM: DIANE S. HUGHES
Name (printed or typed)
3314 SW 49TH WAY
Address
DAVIE, FL 33314
City, State & Zip
(954) 791-0355
Daytime Telephone number

96 MAY 17 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 23 1996

BGB

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

ARTICLES OF INCORPORATION

FILED

96 MAY 17 AM 9:15

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 Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHEM-FREE PURIFICATION SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**3314 SW 49TH WAY
DAVIE, FL 33314**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND (1,000) SHARES.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DIANE S. HUGHES
3314 SW 49TH WAY
DAVIE, FL 33314**

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):

**KENNETH D. HUGHES, PRES.
3314 SW 49TH WAY
DAVIE, FL 33314**

**DIANE S. HUGHES, SEC/TREAS.
3314 SW 49TH WAY
DAVIE, FL 33314**

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

21st day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

X Kenneth D. Hughes
KENNETH D. HUGHES, Signature
PRES.
X Diane S. Hughes
DIANE S. HUGHES, Signature
SEC/TREAS.

Signature

Notarization is not required

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: CHEM-FREE PURIFICATION SYSTEMS, INC.

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

DIANE S. HUGHES

(NAME)

3314 SW 49TH WAY

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAVIE, FL 33314

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

x Diane S. Hughes
(SIGNATURE)

5/8/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314