

P96000060812

TRANSMITTAL LETTER

FILED

96 JUL 22 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TELEPHONE 1111  
-07/03/05--01043--011  
WWW131.25 WWW131.25

SUBJECT: HEALTH PURE WATER CORPORATION  
(Proposed corporate name - must include suffix)

W96-14558  
706  
691

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: ROSY WALTERS  
Name (printed or typed)

345 NW 57 AVE #206  
Address

MIAMI, FLORIDA 33126  
City, State & Zip

670-7600 ext 8318  
Daytime Telephone number

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

7-22-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 11, 1996

ROSY WALTERS  
345 N.W. 57 AVENUE, #206  
MIAMI, FL 33126

SUBJECT: HEALTH PURE WATER CORPORATION  
Ref. Number: W96000014558

We have received your document for HEALTH PURE WATER CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 496A00033853



**HEALTH  
PURE WATER  
CORPORATION**

*A New Generation of Water Filtration Systems  
And Natural Health Products*

Rosy Walters  
Manager

Phone: 264-6129  
Pager: 952-7612

July 16, 1988

Kathy Hyman  
Department of State  
Division of Corporations  
P. O. Box 8327  
Miami, Florida 32314

Subject: HEALTH PURE WATER CORPORATION  
Ref. Number: W90000014558

I am sorry for the inconvenience. Enclosed is the corrected document, and the telephone number where, you can reach me during working hours is 070-7600 ext 8318.

A prompt attention to this matter will be appreciated.

Rosy Walters

## ARTICLES OF INCORPORATION

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96 JUL 22 AM 8:50  
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:

HEALTH PURE WATER CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

The mailing address of the corporation will be 345 NW 57 AVE # 206 Miami, Florida 33126

### ARTICLE III SHARES

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

The number of shares that this corporation is authorized to have is \$1000.00.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosy Walters  
345 NW 57 AVE # 206  
Miami, Florida 33126

**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):

Rony Walters  
345 NW 57 AVE # 206  
Miami, Florida 33126

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

04<sup>th</sup> day of July, 19 96.

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



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
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**

96 FILED  
JUL 22 AM 8:50  
TALLAHASSEE  
SECRETARY OF STATE

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: HEALTH PURE WATER CORPORATION

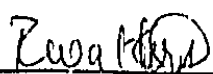
2. The name and address of the registered agent and office is:

Rony Walters  
(NAME)

345 NW 57 AVE # 206  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33126  
(CITY/STATE/ZIP)

*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)

07-04-1996  
(DATE)

# P96000060812

— Rosy Walters  
— 345 NW SHAVE #1-306  
— Miami FL 33126

Office Use Only

FILED  
97 APR 11 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002140751--4  
-04/11/97--01093--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Uoldis

VS APR 15 1997

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 APR 11 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Idealth Pure Water  
Corporation

SECOND: The articles of incorporation were filed on: 07-22-96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 25 day of March, 19 97

Signature Rosy Walters  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Rosy Walters  
(Typed or printed name)

President  
(Title)



# P96000060812

— Rosy Walker  
— 345 NW 57 AVE #206  
— Miami FL 33126

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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Uoldis

APR 15 1997

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Signed this 25 day of March, 19 97.

Signature Rosy Walters  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Rosy Walters  
(Typed or printed name)

President  
(Title)