

P96000068791
TRANSMITTAL LETTER

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

08/15/96-01065-015

SUBJECT: FLUIDS, 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

Please return the photocopy to me with the filing date stamped on it.

FROM: MICHAEL HENDRY
Name (printed or typed)
4048 W. KENNEDY #774
Address
TAMPA, FL 33609
City, State & Zip
813-251-2338
Daytime Telephone Number

FILED
26 AUG 15 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER AUG 19 1996

Articles of Incorporation

1. The name of the corporation shall be: FLUIDS, INC.
 2. The principal place of business and mailing address of the corporation is:
MAIL: P.O. Box 82188, TAMPA, FL 33682
PLACE: 722 E. FLETCHER, TAMPA, FL 33612
 3. The corporation shall have the authority to issue 100,000 shares of stock.
 4. The registered agent of the corporation is DENA GRUMAN and the registered street address is 722 E. FLETCHER, TAMPA Florida 33612.
 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:
DENA GRUMAN
722 E. FLETCHER
TAMPA, FL 33612
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is MICHAEL HENDRY whose street address is 4048 W. KENNEDY #794, TAMPA, FL 33609

Dated 7/16/96

Michael Hendry
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8-1-96

Dena Gruman PhD
Registered Agent

96 AUG 15 PM 12:16
SECRETARY OF STATE
ALLIANCE FLORIDA

FILED