

096000072173
TRANSMITTAL LETTER

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

100001933521
-08/27/96--01148--009
*****78.75 *****78.75

SUBJECT: FILTERS GALORE, 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

6/29/96
TB

FROM: R. Craig Werle
Name (printed or typed)
1047 SW WoodCreek Drive
Address
Palm City, FL 34990
City, State & Zip
561 283-1900
Daytime Telephone number

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

FILED
96 AUG 27 PM 3:18
TALLAHASSEE, FLORIDA

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:

FILTERS GALORE, INC.

ARTICLE II PRINCIPAL OFFICE

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

FILTERS GALORE, INC
1047 SW Woodcreek Drive
Palm City FL 34990

ARTICLE III SHARES

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

10,000 common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R. Craig Werle
1047 SW Woodcreek Drive
Palm City, FL 34990

FILED
JAN 27 PM 3:18
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, 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):

R. Craig Worlo
1047 SW Woodcrook Drive
Palm City, FL 34990

Rayma Worlo
1047 SW Woodcrook Drive
Palm City, FL 34990

Florance Worlo
249 SE Trosslor Drive
Stuart, FL 34994

FILED
06-08-27 PM 3:18
CLERK OF THE COURT
JUDICIAL CIRCUIT IN FLORIDA

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

1st day of August, 19 96.

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

R. Craig Worlo
Signature

Rayma Worlo
Signature

Florance Worlo
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: Filters Galore, Inc.

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

R. Craig Werle
(NAME)

1047 SW Woodcreek Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm City, FL 34990
(CITY/STATE/ZIP)

FILED
56 AUG 27 PM 3:18
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.

R. Craig Werle
(SIGNATURE)

8/1/96
(DATE)