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TRANSMITTAL LETTER FILED

97 FEB 21 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002094539--1
-02/21/97-01089-019
*****78.75 *****78.75

SUBJECT: Gulf Coast Aqua-Pure, 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: Gulf Coast Aqua-Pure, Inc.
Name (Printed or typed)

2018 Oak Terrace, Suite 100
Address

Sarasota, FL 34231
City, State & Zip

(941) 927-7874
Daytime Telephone number

PH
2/26/97

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

ARTICLES OF INCORPORATION
OF
GULF COAST AQUA-PURE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is: GULF COAST AQUA-PURE, INC., a Florida corporation.

ARTICLE II

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

2018 Oak Terrace
Suite 100
Sarasota, FL 34231

ARTICLE III

CAPITAL STOCK: The shares of stock of this corporation shall consist of only one class. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 1,000 shares of Common Stock.

ARTICLE IV

REGISTERED OFFICE AND AGENT: The initial street address of the registered office of this Corporation in the State of Florida is: 3304 Mineola Drive, Sarasota, Florida, 34239. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at the

aforesaid address shall be James D. Stuart. The mailing address of the Corporation is listed in Article II.

ARTICLE V

INCORPORATOR: The name and street address of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
James D. Stuart	3304 Mineola Drive Sarasota, Florida 34239

ARTICLE VI

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VII

DIRECTORS: This Corporation shall have five (5) Directors. The number of Directors may be modified from time to time by Bylaws adopted by the Stockholders.

ARTICLE VIII

TERM OF EXISTENCE: This Corporation is to exist perpetually.

STATE OF FLORIDA
COUNTY OF SARASOTA

FILED

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The foregoing instrument was acknowledged before me this 17th day of February, 1997, by James D. Stuart as Incorporator of James D. Stuart, Inc., a Florida corporation, on behalf of the corporation. He/she is personally known to me or has produced n/a as identification and who ~~did~~ (did not) take an oath.

Barbara S. Dickerson
Signature

Barbara S. Dickerson
Print Name Notary Public

My Commission Expires:



BARBARA S. DICKERSON
My Comm Exp. 10/15/2000
Bonded By Service Ins
No. CC593571
☒ Personally Known ☐ Other I.D.

Having been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

James D. Stuart
James D. Stuart

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17th day of February, 1997, by James D. Stuart, as registered agent, who is personally known to me or who has produced n/a as identification and who ~~did~~ (did not) take an oath.

Barbara S. Dickerson
Signature

Barbara S. Dickerson
Print Name Notary Public

My Commission Expires:



BARBARA S. DICKERSON
My Comm Exp. 10/15/2000
Bonded By Service Ins
No. CC593571
☒ Personally Known ☐ Other I.D.