

P970 000625 34

TRANSMITTAL LETTER

FROM:

Name of corporation:
Integrity Filter Systems Incorporated

Street address of the corporation:
452 5th Ave SE
Largo, FL 33771

500002240965--5
-07/18/97--01008--019
*****70.00 *****70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A money order in the amount of \$70.00 for filing fees.

FILED
97 JUL 17 AM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: July 16, 1997

Name of Incorporator: Ronald V. Kennedy

Signature of Incorporator:

Ronald V. Kennedy

AL JUL 18 1997

**ARTICLES OF INCORPORATION
of
Integrity Filter Systems Incorporated**

FILED
97 JUL 17 AM 3: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
Integrity Filter Systems Incorporated

Article 2. The principal place of business and mailing address of this corporation is:
452 5th Ave SE Largo, FL 33771

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Ronald V. Kennedy 452 5th Ave SE Largo, FL 33771

Article 5. The name and address of the Incorporator of this corporation is:
Ronald V. Kennedy 452 5th Ave SE Largo, FL 33771

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

Date: July 16, 1997

Name of Incorporator: Ronald V. Kennedy

Signature of Incorporator: 

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

FILED
97 JUL 17 AM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of the Florida Business Corporation Act, Integrity Filter Systems Incorporated, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name:

Ronald V. Kennedy

Street address:

452 5th Ave SE
Largo, FL 33771

Having been named as the registered agent and to accept service of process for Integrity Filter Systems Incorporated 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 of registered Agent:

Ronald V. Kennedy

Date of signature:

7/16/97