

Document Number Only

**P97000097780**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002348584--6

-11/17/97-01048-033

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

400002348584--6

-11/17/97-01048-034

\*\*\*\*\*52.50 \*\*\*\*\*52.50

*PurLife Systems South, Inc.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 17 PM 12:05

FILED

☒ Profit *Auto of Inc.*  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Reservation

☐ Other ucc Filing  
☐ Change of R.A.  
☐ Fic. Name

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

PurLite Systems South, Inc.

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97 NOV 17 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: PurLite Systems South, Inc.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 415 N.E. 3rd Street, Pompano Beach, Florida 33060

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: (5,000) Five Thousand

\*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

_____	_____
_____	_____
_____	_____

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
<u>Common</u>	<u>None</u>	<u>None</u>	_____
_____	_____	_____	_____

\*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

<u>None</u>	_____
_____	_____
_____	_____

(\*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INsofar AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

The Board of Directors shall have authority to establish series and fix and determine the variations and the relative rights and preferences between series at annual meetings or special meetings called for such purpose.

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

None.

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

The Board of Directors shall be responsible for the regulation of the internal affairs of this corporation and the conduct of its business.

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM

\*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS one (1), AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Jon Sherman  
36 Clubhouse Lane, Hunters Run  
Boynton Beach, FL 33436  
(FLA - 1959)

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Jon Sherman  
36 Clubhouse Lane  
Hunters Run  
Boynton Beach, FL 33436

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 13th DAY OF November, 19 97.

Jon Sherman  
SIGNATURE/TITLE  
Jon Sherman

\_\_\_\_\_  
SIGNATURE/TITLE

\_\_\_\_\_  
SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED Nov 13, 19 97.

BY Claudia L. Saari

CLAUDIA L. SAARI  
(TYPE NAME OF OFFICER)

ASST. SECRETARY  
(TITLE OF OFFICER)

FILED  
97 NOV 17 PM 12:05  
STATE  
CLERK OF STATE  
TALLAHASSEE, FLORIDA