P97000108846

LAW OFFICES OF
JOHN STEMBERGER
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5705 HANSEL AVENUE
ORLANDO, FLORIDA 32809

John T. Stemberger

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Trial Practice
Personal Injury
Wrongful Death
Insurance Claims
Work Related Injury

December 23, 1997

100002383851--8
-12/26/97--01110--001
****70.00 ****70.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Olympus Filter, Inc.

Ladies and Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the referenced corporation. We have previously filed the Articles of Incorporation for **Olympic Filter, Inc.**, but was advised that there was a conflict with this name because of the word, **"Olympic"**. Therefore, we have changed the name to **"Olympus Filter, Inc."**

Additionally, we included our firm check in the amount of $70.00 which we were advised that when we sent the new Articles, that another check was not necessary. However, I am enclosing another check in the amount of $70.00 to be absolutely sure that these Articles are filed this year. Therefore, please refund our previous $70.00.

Please return the certified copy of the Articles to this office. Thank you for your cooperation in this matter.

Sincerely,

John Stemberger

JOHN STEMBERGER

FILED
97 DEC 26 PM 4:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

John Stemberger's office GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article
DATE 12-30-97
DOC. EXAM [illegible]

$70.00 refund processed on 12-31-97

JS/cah
Enclosures

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1997

JOHN STEMBERGER
5705 HANSEL AVENUE
ORLANDO, FL 32809

SUBJECT: OLYMPIC FILTER, INC.
Ref. Number: W97000026302

We have received your document for OLYMPIC FILTER, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In accordance with Title 36, section 380, U.S. Code, we cannot accept a corporation using the word OLYMPIC or OLYMPIAD without written approval from:

U.S. OLYMPIC COMMITTEE
1750 E. Boulder St.
Colorado Springs, CO 80909
(719) 632-5551.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 797A00055806

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF OLYMPUS FILTER, INC.

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be **OLYMPUS FILTER, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized and the general nature of the business to be transacted by said corporation are any activities or business permitted under the laws of the United States and Florida, including, but not limited to the sale, installation and maintenance of water purifiers, water softeners, water filters and other water systems.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of $1.00 per share par value common stock which shall be designated "common shares". There shall be only one class of stock and the shares will not be divided into classes. The corporation is not authorized to issue shares in series.

Ronald S. Walton shall hold twenty-five percent (25%) of the stock. Greg McCleron shall hold twenty-five percent (25%) of the stock. Fifty percent (50%) of the stock shall be open and unissued.

ARTICLE V - INITIAL PRESIDENT AND BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one director. The name and address of the initial president and director of this corporation is:

Ronald S. Walton
14049 Furman Avenue
Orlando, FL 32826

The name and address of the second director is Greg McClernan Greg McClernan will be the secretary/treasurer

ARTICLE VI - INITIAL PRINICIPAL OFFICE

The street address and mailing address of the initial principal office of the corporation is:

14049 Furman Avenue
Orlando, FL 32826

ARTICLE VI I- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 14049 Furman Avenue, Orlando, FL 32826; and the name of the initial registered agent of this corporation at that address is: **Ronald S. Walton**

ARTICLE VIII - INCORPORATORS

The name and street address of the original incorporator of the corporation is:

Ronald S. Walton
14049 Furman Avenue
Orlando, FL 32826

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - BY-LAWS

The power to adopt alter, amend or repeal the by-laws of this corporation shall be vested in the board of directors and the shareholders.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporators have executed these Articles of Incorporation this 16th day of December, 1997.

Ronald S. Walton

Ronald S. Walton

LAURA L. WALTON
MY COMMISSION # CC 374654
EXPIRES: May 22, 1998
Bonded Thru Notary Public Underwriters

Greg McClernan

Greg McCler~~on~~ NAN

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **Ronald ~~P.~~ S. Walton**, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at ______________________, in said County and State, this 16th day of December, 1997.

Laura L. Walton

Notary Public, State of Florida at Large

LAURA L. WALTON
MY COMMISSION # CC 374654
EXPIRES: May 22, 1998
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **Greg McCleron**, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at __________________________, in said County and State, this 16th day of December, 1997.

Laura L. Walton
Notary Public, State of Florida at Large

LAURA L. WALTON
MY COMMISSION # CC 374654
EXPIRES: May 22, 1998
Bonded Thru Notary Public Underwriters

Greg McCleron

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for **OLYMPUS FILTER, INC.**

Ronald S. Walton

Ronald S. Walton

Sworn to and subscribed before me, this 16th day of December, 1997.

Laura L. Walton
Notary Public, State of Florida at Large

LAURA L. WALTON
MY COMMISSION # CC 374654
EXPIRES: May 22, 1998
Bonded Thru Notary Public Underwriters

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA