

P9800000 7824

JAN-27-98 TUE 01:25 AM TAX-ADVISES, INC. NC.

8135354211

P.01

1/26/98
11:45 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

~~((H98000001616 5))~~

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: AL CLARK
072100000173

ACCT#:

CONTACT: AL CLARK
PHONE: (813) 393-1766
(813) 528-7222

FAX #:

NAME: FILTERED WATER INC.
AUDIT NUMBER.....H98000001616
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

++ ENTER 'M' FOR MENU **
ENTER SELECTION AND <CR>:

FILED
98 JAN 26 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 1/26/98

FILED

H9800000 1616 5

98 JAN 26 AM 11: 52

SECRETARY OF STATE
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

FILTERED WATER INC.

ARTICLE II PRINCIPAL OFFICE

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

1740 HARBOR PLACE / 27-A
ST. PETERSBURG, FL. 33707

ARTICLE III SHARES

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

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: VERNON FARNSWORTH
Address: 1740 HARBOR PLACE/ 27-A
ST. PETERSBURG, FL. 33707
PHONE # 813-381-8071

ACCOUNTING & TAX HELP INC.
8668 PARK BLVD. STE A
SEMINOLE, FL. 33777

H9800000 1616 5

H9800000 1616 5

ARTICLE V INCORPORATOR(S)

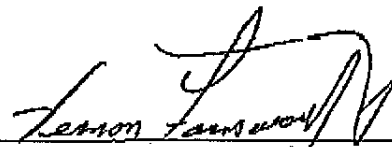
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VERNON FARNSWORTH
1740 HARBOR PLACE/ 27-A.
ST. PETERSBURG, FL 33707

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

26 day of JANUARY, 1998.

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

X 
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H9800000 1616 5

H 98 00000 1616 5

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: _____

FILTERED WATER INC.

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

ACCOUNTING & TAX HELP INC.
(Name)

8668 PARK BLVD. SUITE A
(P.O. Box not acceptable)

SEMINOLE, FL. 33777
(City/State/Zip)

FILED
98 JAN 26 AM 11:52
SECRETARY OF STATE
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.

(Signature)

Al Clear
Preston

DATE

1-26-98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H 98 00000 1616 5