

TRANSMITTAL LETTER

P99000042179

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

500002863905--7
-05/05/99-01073-021
*****78.75 *****78.75

SUBJECT:

Always Pure Water Company, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

5/1/99

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Philip D. Juckem
Name (Printed or typed)

4424 N. Lois Avenue #4
Address

Tampa FL 33614
City, State & Zip

813 877 8009
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -5 PM 1:29

FILED

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

T. SMITH MAY 10 1999

FILED

99 MAY -5 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR

Always Pure Water Company, Inc.

EFFECTIVE DATE
5/1/99

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Always Pure Water Company, Inc.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of single class common stock with a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

Philip D. Juckem
4424 N Lois Avenue #4
Tampa, FL 33624

which is also the initial mailing address of the corporation.

ARTICLE VI - DIRECTORS

This corporation shall have 3 directors, a number which may be changed from time to time according to the by-laws.

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors are

Philip D. Juckem
4617 Landscape Drive
Tampa, Florida 33624

Kathey Fanning
4787 Reed Avenue
Jacksonville, FL 32257

Larry J. Rosenquist
4787 Reed Avenue
Jacksonville, FL 32257

ARTICLE VIII - EFFECTIVE DATE

The effective date of this corporation shall be May 1, 1999.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator is

Philip D. Juckem
4424 N Lois Avenue #4
Tampa, FL 33614

FILED
99 MAY -5 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 3, 1999

Signed

Philip D. Juckem

STATE OF FLORIDA

COUNTY OF Hillsborough

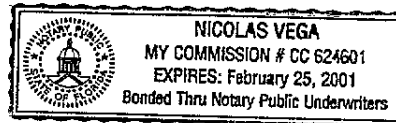
Before me this day personally appeared Philip D. JUCKEM
to acknowledge the forgoing Articles.

Sworn and subscribed this 3 day of MAY, 19 99.

Nicolas Vega
Notary Public

State of Florida

My commission expires _____



CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Having been named in the Articles of Incorporation for Always Pure Water Company, Inc. to accept service of process for said corporation at the address indicated below, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Name: Philip D. Juckem

Address: 4424 N Lois Avenue #4
Tampa, FL 33624

Dated 5/3/99

Signature

Philip D. Juckem