

PO0000044846

Requester's Name

KEVIN G SHISLEY  
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PUNTA GORDA FL 33950  
41-689-9746

FILED

00 MAY -3 PM 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BILL'S BOTTLED WATER SERVICE, INC (Corporation Name) 200003238462--8 (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 200003238462--8  
05/03/00 01141--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials W 5/4/00

ARTICLES OF INCORPORATION  
OF  
BILL'S BOTTLED WATER SERVICE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Bill's Bottled Water Service Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence unless sooner dissolved as be directed by law.

ARTICLE III. PURPOSE

The purpose of this corporation is to engage in all lawful business under the Florida General Corporation Act.

In connection with said business, this corporation shall have the following powers, which shall not be deemed to exclude those other corporation powers granted by law.

To contract debts, borrow money and issue and sell or pledge notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To conduct business in, have one or more offices in, and hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy rights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall purchase none

of its own capital stock, except from the surplus of its assets over its liabilities, including capital, and shares of its own capital stock owned by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders quorum or vote.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock, which stock shall be designated as "Common Shares".

**ARTICLE V. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting powers for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of this corporation is 265 Tamiami Trail, Punta Gorda, FL 33950. The initial registered agent at that address is Joan F. Greene. The principle place of business for the corporation is 4179 James Street #6, Port Charlotte, FL 33949. The mailing address for the corporation is P.O. Box 2613, Port Charlotte, FL 33949-2613.

**ARTICLE VII. INITIAL OFFICERS**

The initial officers of this corporation and their addresses are as set forth below. Said officers shall serve until such time as their successors are elected and qualified.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Constance B. Marriner	President	571 Melrose Avenue Port Charlotte, FL 33952
William J. Marriner	Vice President	18419 Locklane Avenue Port Charlotte, FL 33948
Wilfred C. Marriner	Treasurer	571 Melrose Avenue Port Charlotte, FL 33952
Roxanne P. Marriner	Secretary	18419 Locklane Avenue Port Charlotte, FL 33948

**ARTICLE VIII. INITIAL DIRECTORS.**

This corporation shall have one (1) director initially who shall serve until his successor is elected and qualified. The number of directors may be increased from time to time by the By-Laws but shall not be less than one (1). The names and addresses of the initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Constance B. Marriner	571 Melrose Avenue Port Charlotte, FL 33952
William J. Marriner	18417 Locklane Avenue Port Charlotte, FL 33948
Wilfred C. Marriner	571 Melrose Avenue Port Charlotte, FL 33952
Roxanne P. Marriner	18419 Locklane Avenue Port Charlotte, FL 33948

**ARTICLE IX. INCORPORATORS**

The names and addresses of the persons signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
Constance B. Marriner	571 Melrose Avenue Port Charlotte, FL 33952

**ARTICLE X. BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI. RESTRICTION ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth next to their name:

Constance B. Marriner	900
Wilfred C. Marriner	50
William J. Marriner	50

Shares held by the initial shareholders above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in written agreement among all of the shareholders and this corporation.

**ARTICLE XII. CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

**ARTICLE XIII. SHAREHOLDERS MEETING REQUIRED**

A shareholders meeting may be called by any shareholder upon thirty (30) days written notice thereof actually delivered upon all other shareholders.

**ARTICLE XIV. MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

**ARTICLE XV. AMENDMENTS**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4-14-00 day of April, 2000.

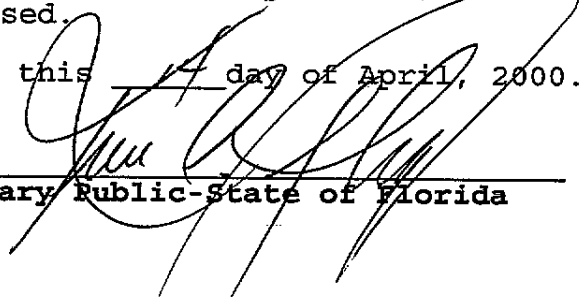
  
\_\_\_\_\_  
CONSTANCE B. MARRINER

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned officer, personally appeared CONSTANCE B. MARRINER who produced FLORIDA D.K. as identification or is known by me to be the person described in and who executed the foregoing Articles of Incorporation, and did so for the purposes therein expressed.

WITNESS my hand and seal this 14 day of April, 2000.

KEVIN C. SHIRLEY  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC916378  
EXPIRES 3/2/2004  
BONDED THRU ASA 1-888-NOTARY1

  
\_\_\_\_\_  
Notary Public - State of Florida

ACCEPTANCE OF DESIGNATION AS  
REGISTERED AGENT

FILED

00 MAY -3 PM 1:11

I, Joan F. Greene, the undersigned hereby accept  
designated as registered agent of BILL'S BOTTLED WATER SERVICE,  
INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated this 14 day of April, 2000.

*Joan F. Greene*  
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Joan F. Greene