

# F02000001547

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations  
P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: Premium Waters, Inc.

CERT - 17.50

W02-7623

200005096392--3  
-03/12/02--01030--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

00789-00547-00671

The enclosed "Application by Foreign Corporation for Authority to Transact Business in Florida", "Certificate of Existence", and a check in the amount of \$70.00 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rebecca A. Nelson  
Rawlings, Nieland, Probasco,  
Killinger, Ellwanger, Jacobs & Mohrhauser, L.L.P.  
522 4<sup>th</sup> Street, Suite 300  
Sioux City, Iowa 51101

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call Rebecca A. Nelson at 712/277-2373.

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-04/02/02--01019--003  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

BK

# CT CORPORATION

CORPORATION(S) NAME

Premium Waters, Inc.

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|--|---|--|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit           |   |  |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
|  | <input type="checkbox"/> Reinstatement          |  |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA            |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input checked="" type="checkbox"/> CUS I need 2 |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30              |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up      |
| <input type="checkbox"/> Mail Out            |   |  |

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

3/28/02

Order#: 5234079

Ref#: \_\_\_\_\_ kf

Amount: \$ \_\_\_\_\_

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02 MAR 28 PM 2:22  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE & SECRETARIAL SERVICES

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 19, 2002

REBECCA A. NELSON  
RAWLINGS, NIELAND, PROBASCO, KILLINGER,  
522 4TH STREET, SUITE 300  
SIOUX CITY, IA 51101

SUBJECT: PREMIUM WATERS, INC.  
Ref. Number: W02000007623

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We have received your document for PREMIUM WATERS, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 402A00016448

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Premium Waters, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Minnesota 3. 41-1797514  
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. 12/23/94 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2125 Broadway Street NE, Minneapolis, MN 55413  
(Principal office address)
- 2125 Broadway Street NE, Minneapolis, MN 55413  
(Current mailing address)
8. water bottling  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

Connie Bryan

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached Exhibit A

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President:

Address:

Vice President:

Address:


Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN L. UHL, Director and Secretary  
(Typed or printed name and capacity of person signing application)

**EXHIBIT A  
PREMIUM WATERS, INC.  
OFFICERS AND DIRECTORS**

1. Cy W. Chesterman, Sr., Director and Chairman of the Board  
4700 So. Lewis Blvd.  
Sioux City, Iowa 51106
2. Cy W. Chesterman, Jr., Director  
4700 So. Lewis Blvd.  
Sioux City, Iowa 51106
3. Karen Chesterman, Director  
c/o 4700 So. Lewis Blvd.  
Sioux City, Iowa 51106
4. Jay Chesterman, Director  
4700 So. Lewis Blvd.  
Sioux City, Iowa 51106
5. Nancy Smith, Director  
4375 Cold Springs Road  
Indianapolis, IN 46208
6. Steven L. Uhl, Director and Secretary  
4700 So. Lewis Blvd.  
Sioux City, Iowa 51106
7. Greg Nemec, Director and President  
2520 Broadway Street N.E., Suite 100  
Minneapolis, MN 55413
8. Bernie Zarda, Director and Sr. Vice President  
1510 South 42<sup>nd</sup> Street  
Kansas City, KS 66106
9. J. Tom Nelson, Director  
2301 South Minnesota Avenue  
Sioux Falls, SD 57105
10. Bill Scott, Sr. Vice President  
2520 Broadway Street N.E., Suite 100  
Minneapolis, MN 55413

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11. Tim Kalscheur, Vice President  
2520 Broadway Street N.E., Suite 100  
Minneapolis, MN 55413
12. Mark Lindblom, Vice President  
2520 Broadway Street N.E., Suite 100  
Minneapolis, MN 55413
13. Bill Hicks, Vice President  
2520 Broadway Street N.E., Suite 100  
Minneapolis, MN 55413
14. Jerry Lake, Vice President  
2244 So. Calhoun Road  
New Berlin, WI 53151
15. Gary Meyer, Sr. Vice President and Treasurer  
2520 Broadway Street N.E., Suite 100  
Minneapolis, MN 55413

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# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

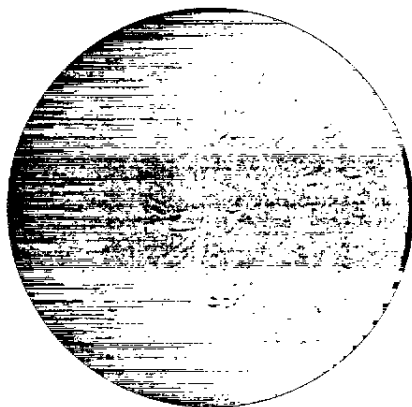
I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Premium Waters, Inc.

Date Formed: 12/23/1994

Chapter Governed By: 302A

This certificate has been issued on 03/27/02.



*Mary Kiffmeyer*  
Secretary of State.

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