

BLUMBERG EXCELSIOR FAX: 888 882-9111 Nov 22 2006 12:00 PM Page 1 of 1  
Division of Corporations  
H060002776173  
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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION

NEW YORK SPRING WATER INC.

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11/22/2006 11:48

PAGE 001/001

Florida Dept of State



November 22, 2006

## FLORIDA DEPARTMENT OF STATE

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Division of CorporationsSUBJECT: NEW YORK SPRING WATER INC.  
REF: W06000051138

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

FAX Aud. #: H06000277617  
Letter Number: 406A00068061

ATTN -

**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. NEW YORK SPRING WATER INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. NEW YORK**

(State or country under the law of which it is incorporated)

**3. 20-3882263**

(FEI number, if applicable)

**4. OCTOBER 6, 2005**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. UPON FILING**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 517 West 38 Street New York NY 10018**

(Principal office address)

517 West 38 Street New York NY 10018

(Current mailing address)

**8. Bottled Water Supply**

(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 NOT acceptable)**

Name: Richard Zakka

Office Address: 1800 Florida Avenue

West Palm Beach

(City)

Florida 33401

(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.*

  
(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:**

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DIVISION OF CORPORATIONS  
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**A. DIRECTORS**FILED  
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DIVISION OF CORPORATIONSChairman: Richard ZakkaAddress: 1500 Florida Avenue, West Palm Beach, FL 33401

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Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Richard ZakkaAddress: 1500 Florida Avenue, West Palm Beach, FL - 33401Vice President: Richard ZakkaAddress: 1500 Florida Avenue, West Palm Beach, FL - 33401Secretary: Richard ZakkaAddress: 1500 Florida Avenue, West Palm Beach, FL - 33401Treasurer: Richard ZakkaAddress: 1500 Florida Avenue, West Palm Beach, FL - 334014221

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Richard Zakka, PRESIDENT

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

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**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of NEW YORK SPRING WATER INC. was filed on 10/06/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify, that no other documents have been filed by such Corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of November  
two thousand and six.*



Daniel Shapiro  
Special Deputy Secretary of State

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Justin T. Reed  
BlumbergExcelsior Corporate Services, Inc.  
63 White Street  
New York, NY 10013

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