

F09000001574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

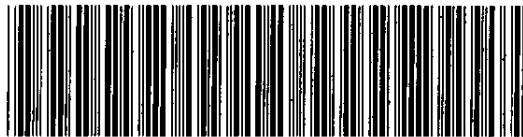
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/22/08--01033--017 **87.50

09 APR 16 PM 2:00
TALLAHASSEE, FLORIDA

W09000000237

EP 4/17/09



RECEIVED
DEPARTMENT OF STATE

09 APR 16 PM 12:30

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2009

GARY L. HOPKINS
3070 SCENIC VIEW DRIVE
PUNTA GORDA, FL 33950

SUBJECT: THE PURE SPRINGS WATER COMPANY, INC.
Ref. Number: W09000000237

We have received your document for THE PURE SPRINGS WATER COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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 the corrected original and one copy of 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 009A00000176



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2009

GARY L. HOPKINS
3070 SCENIC VIEW DRIVE
PUNTA GORDA, FL 33950

SUBJECT: THE PURE SPRINGS WATER COMPANY, INC.
Ref. Number: W09000000237

We have received your document for THE PURE SPRINGS WATER COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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 the corrected original and one copy of 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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 009A00000176

**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. THE PURE SPRINGS WATER COMPANY, INC.

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

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

2. INDIANAPOLIS, INDIANA

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

3. 26-3438511

(FEI number, if applicable)

4. 9-25-2008

(Date of incorporation)

5. PERPETUAL

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

6. TODAY

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

7. 3070 SCENIC VIEW DRIVE, PUNTA GORDA, FLORIDA 33950 USA

(Principal office address)

3070 SCENIC VIEW DRIVE, PUNTA GORDA, FLORIDA 33950 USA

(Current mailing address)

8. WATER BOTTLING FOR PRIVATE USE

(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:

GARY L. HOPKINS

Office Address:

3070 SCENIC VIEW DRIVE

PUNTA GORDA,

(City)

, Florida 33950

(Zip code)

09 APR 16 PM 3:09
STATE
TALLAHASSEE, FLORIDA

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.

Gary L. Hopkins C.E.O.

(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: GARY L. HOPKINS

Address: 3070 SCENIC VIEW DRIVE, PUNTA GORDA, FLORIDA 33950 USA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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 Director or Officer listed in number 12 of the application)

14. GARY L. HOPKINS, CEO

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

09 APR 16 PM 2:09
STATE
TALLAHASSEE FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

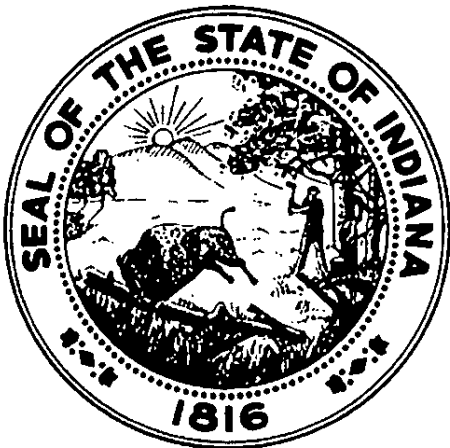
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

THE PURE SPRINGS WATER COMPANY INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 25, 2008, and was in existence or authorized to transact business in the State of Indiana on April 02, 2009.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Second Day of April, 2009.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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09 APR 16 PM 2:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE