

F980000004315

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NORTHWEST GEORGIA MOUNTAIN WATER, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

THOMAS H. ROGERS, III

(Name of Person)

ATTORNEY AT LAW
THOMAS H. ROGERS, III, P.C.

(Firm/Company)

250 CHURCH ST.

(Address)

MARIETTA, GEORGIA 30060

(City/State/Zip)

900002560079--3

-07/29/98--01009--001

***1000.00 ***1000.00

900002560079--3

-06/16/98--01090--001

****150.00 ****150.00

Should you need to call someone concerning this matter, please call:

THOMAS H. ROGERS, III

(Name of Person)

at (770) 425-2101

(Area Code & Daytime Telephone Number)

900002560079--3

-06/15/98--01107--013

*****70.00 *****70.00

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W98-13816
Pg 614
JY 7/29/98

FILED
98 JUL 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 16, 1998

THOMAS H. ROGERS, III, ESQ,
THOMAS H. ROGERS, III, P.C.
250 CHURCH ST.
MERIETTA, GA 30060

SUBJECT: NORTHWEST GEORGIA MOUNTAIN WATER, INC.
Ref. Number: W98000013816

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98 JUL 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NORTHWEST GEORGIA MOUNTAIN WATER, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1000.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 698A00033415

LAW OFFICE OF
THOMAS H. ROGERS, III, P. C.
250 CHURCH STREET
MARIETTA, GEORGIA 30060

THOMAS H. ROGERS, III

TELEPHONE
(770) 425-2101
FACSIMILE
(770) 425-5112

OF COUNSEL
ANN ARNOLD WATKINS

June 12 1998

FILED
98 JUL 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Sandra B. Mortham
Division of Corporations
P.O. Box 6327
Tallahassee, FLA 32314

RE: NORTHWEST GEORGIA MOUNTAIN WATER, INC.

- **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**
- **1998 PROFIT CORPORATION ANNUAL REPORT**

Dear Ms. Mortham:

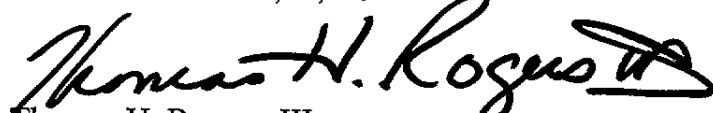
I represent the above referenced corporation, and submit to you the following:

- (1) The completed and signed Annual Report with my client's check for \$150.00.
- (2) The Application and the original Certificate of Georgia Existence dated 5/27/98 (no more than 90 days old), and my firm check in the amount of \$70.00 for the registration fee.

If anything further is needed from the State of Florida to authorize this corporation in Florida, please do not hesitate to call or correspond with the undersigned. Thank you and your office for your assistance in this matter. With kindest regards, I am

Very truly yours,

THOMAS H. ROGERS, III, P.C.


Thomas H. Rogers, III

THR/lip
Enclosures
cc: Steven W. Carroll

LAW OFFICE OF
THOMAS H. ROGERS, III, P. C.
250 CHURCH STREET
MARIETTA, GEORGIA 30060

THOMAS H. ROGERS, III

TELEPHONE
(770) 425-2101
FACSIMILE
(770) 425-5112

OF COUNSEL
ANN ARNOLD WATKINS

July 27, 1998

FILED
98 JUL 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attention: Agnes Lunt
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: LETTER NUMBER 698A00033415

Dear Ms. Lunt:

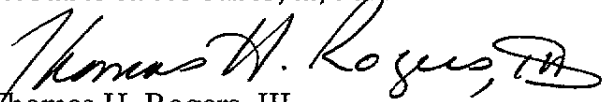
We are in receipt of your above referenced letter and enclose the \$1000.00 to cover both the annual report and penalty fees you requested of our client, **NORTHWEST GEORGIA MOUNTAIN WATER, INC.** Also enclosed is the application to file on our client's behalf. You retained the check of \$150.00 (copy enclosed) .

We appreciate your filing this application on our client's behalf. If anything further is needed please do not hesitate to contact the undersigned.

With kindest regards, I remain

Very truly yours,

THOMAS H. ROGERS, III, P.C.


Thomas H. Rogers, III

THR/lip
Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

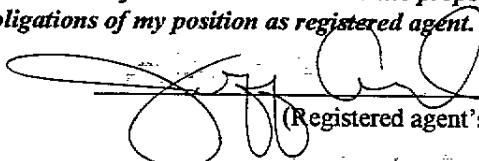
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NORTHWEST GEORGIA MOUNTAIN WATER, 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. GEORGIA, USA 3. 58-2264255
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/25/96 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. _____
P.O. BOX 2135, CALHOUN, GEORGIA 30703
(Current mailing address)
8. DISTRIBUTION OF BOTTLED WATER
(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: JEFF CURTIS
- Office Address: 628 LOVEJOY ROAD, BLDG. 2
FT. WALTON, Florida, 32548
(Zip code)

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SECRETARY OF 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.


(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: STEVEN W. CARROLL

Address: 3459 HILL FOREST TRAIL
ACWORTH, GA 30703

Vice Chairman:

Address:

Director: STEVEN W. CARROLL

Address: 3459 HILL FOREST TRAIL
ACWORTH, GA 30703

Director:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: STEVEN W. CARROLL

Address: 3459 HILL FOREST TRAIL
ACWORTH, GA 30703

Vice President:

Address:

Secretary: STEVEN W. CARROLL

Address: 3459 HILL FOREST TRAIL
ACWORTH, GA 30703

Treasurer: STEVEN W. CARROLL

Address: 3459 HILL FOREST TRAIL
ACWORTH, GA 30703

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 W. CARROLL, SOLE OFFICER, DIRECTOR
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 981470540
CONTROL NUMBER : 9632777
DATE INC/AUTH/FILED : 10/25/1996
JURISDICTION : GEORGIA
PRINT DATE : 05/27/1998
FORM NUMBER : 211

THOMAS H. ROGERS, III.
250 CHURCH ST.
MARIETTA GA 30060

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

NORTHWEST GEORGIA MOUNTAIN WATER, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE



FILED
98 JUL 29 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA