

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

H₂O TO GO STORE, INC.

(Proposed corporate name - must include suffix)

600003181376--3

-03/23/00--01039--012

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

H₂O TO GO STORE, INC.

Name (Printed or typed)

1510 C S. WICKHAM ROAD

Address

WEST MELBOURNE, FLORIDA 32904

City, State & Zip

321-676-5300

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 23 PM 12:02

FILED

NOTE: Please provide the original and one copy of the articles.

W-7320

K. Rolfe

MAR 24 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *H₂O TO GO STORE, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1510 C S. WICKHAM ROAD
WEST MELBOURNE, FLORIDA 32904*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

me ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*THOMAS W. PHILLIPS
1510 C S. WICKHAM ROAD
WEST MELBOURNE, FLORIDA 32904*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*THOMAS W. PHILLIPS
1510 C S. WICKHAM ROAD
WEST MELBOURNE, FLORIDA 32904*

Thomas W. Phillips

Signature/Incorporator

03/16/00

Date

(An additional article must be added if an effective date is requested.)

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

Thomas W. Phillips

Signature/Registered Agent

03/16/00

Date

FILED
00 MAR 23 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA