

P01000003991

Requester's Name

FROM

EVERY PENNY COUNTS
STE A
19593 NE 10TH AVE
MIAMI FL 33179

2005-698-4221

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400003522184--1
-01/03/01--01060--015
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

01 JAN 11 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2001

EVERY PENNY COUNTS
19593 NE 10TH AVE STE A
MIAMI, FL 33179

SUBJECT: JUST WATER, INC.
Ref. Number: W01000000518

We have received your document for JUST WATER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 801A00001039

**ARTICLES OF INCORPORATION
OF
JUST WATER, INC.**

FILED
01 JAN 11 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of the Corporation shall be: **JUST WATER, INC.**

NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.
2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and nonassessable.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business shall not be less than two hundred and fifty (\$250) Dollars.

ARTICLE V

The street address of the initial registered office of this Corporation is 19593 N.E. 10th Avenue, Building 4, Miami, Florida 33179 and the name of the initial registered Agent of this Corporation is Haim Amar.

**ARTICLE VI
TERM OF EXISTENCE**

The term for which this Corporation shall exist shall be perpetual.

**ARTICLE VII
ADDRESS**

The principal office of the Corporation shall be 19593 N.E. 10th Avenue, Building 4, Miami, Florida 33179. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, remove the principle office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

**ARTICLE VIII
DIRECTORS/OFFICERS**

The number of Directors shall be at least one and the first Board of Director(s) of the Corporation shall be comprised of the following named persons:

HAIM AMAR

Vice President/Registered Agent

LUCRICIA WOODSIDE

President/Secretary

JOHN F. WHITE

Treasurer

**ARTICLE IX
SUBSCRIBERS**

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the Board of Directors, who is to conduct the business of the Corporation until those elected at the organizational meeting is:

NAME

ADDRESS

Haim Amar

33-1/3%

5333 Collins Avenue #108
Miami, Florida 33140

Lucricia Woodside

33-1/3%

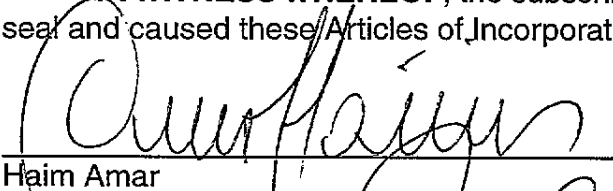
13575 N.E. 14th Ave.
N. Miami, FL 33161

John F. White

33-1/3%

3065 SW 189th Avenue
Miramar, FL 33029

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hand and seal and caused these Articles of Incorporation to be executed this **1st** day of **JANUARY, 2001**.


Haim Amar



Lucricia Woodside


John F. White

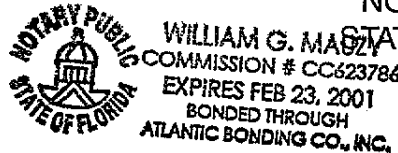
STATE OF FLORIDA }
 }ss.
COUNTY OF DADE }

BEFORE ME, the undersigned authority, this day personally appeared Haim Amar, Lucricia Woodside and John F. White to me well known to be the persons who executed this foregoing Articles of Incorporation, and acknowledge to and before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the Office this **1st** day of **JANUARY, 2001**.



NOTARY PUBLIC
STATE OF FLORIDA



My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **JUST WATER, INC.**, to organized under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, Florida has named Haim Amar, located at 19593 N.E. 10th Avenue, Building 4, Miami, Florida 33179, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision and said Act relative to keeping open said office.


REGISTERED AGENT