

Division of Corporations

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**P010000022558****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : MOSLEY, WALLIS & WHITEHEAD, P.A.  
Account Number : I19990000009  
Phone : (321) 984-3842  
Fax Number : (321) 768-1671

01 MAR -2 AM 8:20  
FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.****PONCE DE LEON SPRING WATER FOUNTAIN OF YOUTH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W-4444

**AFFIDAVIT**

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, on this day personally appeared, MITCHEL MARK, to me well known, who being first duly sworn deposes and says:

1. Your Affiant is the President, Director, and Sole Shareholder of Ponce De Leon Spring Water Fountain of Youth, Inc., a dissolved Florida corporation.
2. Your Affiant has no intention of reinstating the dissolved corporation and hereby releases the name Ponce De Leon Spring Water Fountain of Youth, Inc., Document #P99000104685 to Curtis R. Mosley.

FURTHER AFFIANT SAYETH NAUGHT.

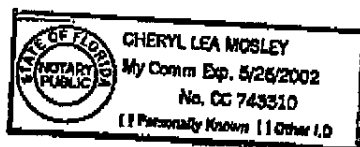
*Mitchel Mark*  
Mitchel Mark-Affiant

Dated: March 2, 2001

SWORN TO AND SUBSCRIBED before me this  
2nd day of March, 2001

*Cheryl Lea Mosley*  
Notary Public

My Commission Expires:



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01 MAR -2 AM 8:20  
DIVISION OF CORPORATIONS  
F.L.D. STATE  
SECRETARY OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF**

**PONCE DE LEON SPRING WATER FOUNTAIN OF YOUTH, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is PONCE DE LEON SPRING WATER FOUNTAIN OF YOUTH, INC.

**ARTICLE II**

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

**ARTICLE III**

The street address of the principal office of the Corporation is 605 Carribean Road, Satellite Beach, Florida 32937.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100 with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

Mosley, Wallis & Whitehead, P.A.  
Curtis R. Mosley, Esq.  
P.O. Box 1210  
Melbourne, FL 32902-1210  
(407)984-3842  
Facsimile Audit #: H010000205368  
Florida Bar #: 143318

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**ARTICLE VI**

The initial board of directors shall consist of one (1) members. The names and address of the persons who will serve on the initial board of directors are:

CURTIS R. MOSLEY  
1221 East New Haven Avenue  
Melbourne, FL 32901

**ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

CURTIS R. MOSLEY  
1221 East New Haven Avenue  
Melbourne, Florida 32901

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of February, 2001.



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CURTIS R. MOSLEY

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for PONCE DE LEON SPRING WATER FOUNTAIN OF YOUTH, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Curtis R. Mosley

Date: February 26, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Mosley, Wallis & Whitehead, P.A.  
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