

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO100000

30576

Scholastic Water Company Inc.

100003909261--3
-03/26/01--01084--004
*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

01 MAR 26 PM 1:19
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

01 MAR 26 AM 11:14
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MAR 26 2001

4

Signature

Requested by:

Name SK Date 3/26/01 Time 10:33

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF

SCHOLASTIC WATER COMPANY, INC.

ARTICLE I - Name

The name of this corporation is:

SCHOLASTIC WATER COMPANY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and the initial registered office of this corporation is 5120 South Lakeland Drive, Lakeland, Florida 33813, and the name and address of the initial registered agent of this corporation is E. Wyllys Taylor, 5120 South Lakeland Drive, Lakeland, Florida 33813.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-laws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

NAME:

E. Wyllys Taylor
William H. Taylor

ADDRESS:

5120 South Lakeland Drive
Lakeland, FL 33813
5120 South Lakeland Drive
Lakeland, FL 33813

FILED
01 MAR 26 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: That Scholastic Water Company, Inc. desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of business at the City of Lakeland,
State of Florida, has named E. Wyllys Taylor, located at 5120
South Lakeland Drive, Lakeland, Florida 33813, as its agent
to accept service of process within Florida.

SIGNATURE E. Wyllys Taylor
(Corporate Officer)

TITLE-President

DATE: 3/23/2001

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

SIGNATURE E. Wyllys Taylor
Registered Agent
DATE 3/23/2001

ARTICLE VII - INCORPORATED

The name and address of the subscriber to these Articles is:

NAME

ADDRESS

E. Wyllys Taylor

5120 South Lakeland Drive
Lakeland, Florida 33813

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 23rd day of March, 2001


E. Wyllys Taylor

STATE OF FLORIDA
COUNTY OF POLK

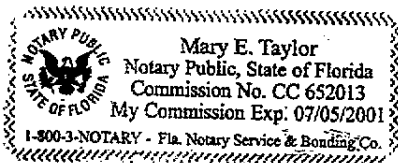
BEFORE ME, a notary public, authorized to take acknowledgments in the State and County aforesaid, personally appeared E. Wyllys Taylor, personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESSED my hand and official seal at Lakeland, Polk County, Florida, this 23rd day of March, 2001


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

7/5/01



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TALLAHASSEE FLORIDA
SECRETARY OF STATE