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**FILED**  
01 APR 12 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HOLD**  
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UCC SERVICES  
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843003/7875C

April 12, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Cypress Springs Bottled Water, Inc.

**P010000037046**

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

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-04/12/01--01031--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**RECEIVED**  
01 APR 12 AM 10:05  
DIVISION OF CORPORATION

J. BRYAN APR 12 2001

**ARTICLES OF INCORPORATION**  
**OF**

Cypress Springs Bottled Water, Inc.

**FILED**  
01 APR 12 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming this corporation under the laws of the State of Florida.

**ARTICLE I**  
**Name of Corporation**

The name of the corporation shall be Cypress Springs Bottled Water, Inc.

**ARTICLE II**  
**Purpose of Corporation**

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

**ARTICLE III**  
**Capital Stock**

The capital stock of this corporation shall consist of 10,000,000 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

**ARTICLE IV**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 32 White Springs Road, Bristol, Florida 32321 and the name of the initial registered agent of this corporation at that address is Diana Villareal. The initial principal office of this corporation is 32 White Springs Road, Bristol, Florida 32321.

**ARTICLE V**  
Initial Board of Directors

This corporation shall have three Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the corporation are: Diana Villareal, 32 White Springs Road, Bristol, Florida 32321, Theodore W. Herzog, 1101 Simonton Street, Key West, Florida 33040 and Andrew Neff, 603 N. Indian River Drive, Suite 104, Fort Pierce, Florida 34950.

**ARTICLE VI**  
Incorporator

The name and address of the person signing these Articles is: Theodore W. Herzog, 1101 Simonton Street, Key West, Florida 33040.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 4 day of April, 2001.

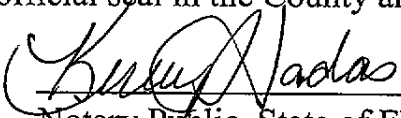
  
THEODORE W. HERZOG

STATE OF FLORIDA  
COUNTY OF MONROE

I HEREBY CERTIFY that on this 4<sup>th</sup> day of April, 2001, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Theodore W. Herzog, to me known to be the person or who has produced FLDL as identification.

WITNESS my signature and official seal in the County and State last aforesaid.



  
Notary Public, State of Florida

Commission No.: CC 802281

Commission Expires: 1/13/03

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