

TRANSMITTAL LETTER

P010000042910

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

SUBJECT: Seminole Spring Water, Inc.
(Proposed corporate name - must include suffix)

800004089848--0
-04/30/01--01024--001
*****87.50 *****87.50

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: L. C. Tucker
Name (Printed or typed)

4281 Maylor Lane
Address

Tall., Fl. 32308
City, State & Zip

942-6041
Daytime Telephone number

01 APR 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

9/1/30

ARTICLES OF INCORPORATION

Of

SEMINOLE SPRING WATER, INC.

APPROVED
AND
FILED
61 APR 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I.

Name of Corporation

The name of this corporation shall be *SEMINOLE SPRING WATER, INC.*

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4281 Maylor Lane, Tallahassee, Florida 32308.

ARTICLE III.

Term of Existence

The duration of the corporation shall be perpetual. This corporation begins its corporate existence the same date as the filing of these articles of incorporation with the Florida Department of State.

ARTICLE IV.

General Purpose

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

ARTICLE V.

Capital Stock

The aggregate number of shares of capital stock which this corporation is authorized to issue is Three Hundred (300) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI.

Registered Office and Registered Agent

The street address of the initial registered office of this corporation in the State of Florida is 4281 Maylor Lane, Tallahassee, Florida 32308. The initial registered agent for this corporation at its registered office is L. C. Tucker. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida.

ARTICLE VII.

Board of Directors

The number of directors of the initial Board of Directors of this corporation is one (1). The name and address of the member of the initial Board of Directors of this corporation is as follows:

L. C. Tucker
4281 Maylor Lane
Tallahassee, Florida 32308

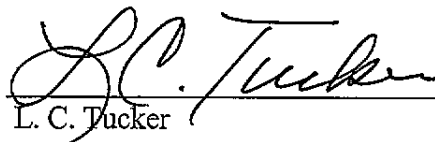
ARTICLE VIII.

Incorporator

The following is the name and address of the incorporator of this corporation:

L. C. Tucker
4281 Maylor Lane
Tallahassee, Florida 32308

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of
Incorporation at Tallahassee, Florida, on this 30 day of April, 2001.

 (SEAL)
L. C. Tucker

STATE OF FLORIDA)

COUNTY OF LEON)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the
State and County named above to take acknowledgments, personally appeared L. C. Tucker who is
() personally known by me () or who furnished the following as proof of identification:

WITNESS my hand and official seal in the county and state named above this _____ day of
April 2001.

Notary Public

My Commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of the corporation is:

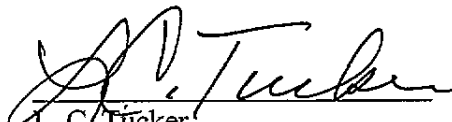
SEMINOLE SPRING WATER, INC.

The name and address of the registered agent and office is:


L. C. Tucker
4281 Maylor Lane
Tallahassee, Florida 32308

01 APR 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED


L. C. Tucker

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.

 Date: 4-30-01
L. C. Tucker

STATE OF FLORIDA)

COUNTY OF LEON)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared L. C. Tucker who is () personally known by me or () furnished the following as proof of identification: _____

WITNESS my hand and official seal in the County and State named above this ____ day of April, 2001.

Notary Public
My Commission expires: