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April 23, 2001

FILED
MAY -7 AM 10:52
TALLAHASSEE
FLORIDA

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

Cypress Springs Bulk Water, Inc.

P01000045310

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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAY 2 2:18 PM '01
TALLAHASSEE, FLORIDA
SUFFICIENT FOR FILING

Retrieval Request

Photocopy

Certified Copy

600004044906--2
-04/23/01--01104--023
*****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

W01-9119



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2001

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: CYPRESS SPRINGS BULK WATER, INC.
Ref. Number: W01000009119

We have received your document for CYPRESS SPRINGS BULK 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 801A00023895

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -7 AM 10:16
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION
OF
CYPRESS SPRINGS BULK WATER, INC.

FILED
01 MAY -7 AM 10:52
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 BULK 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 1101 Simonton Street, Key West, Florida 33040 and the name of the initial registered agent of this corporation at that address is Theodore W. Herzog. 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 1 day of ^{May}~~April~~, 2001.

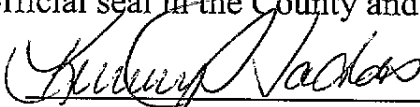

THEODORE W. HERZOG

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this 1st day of ^{May}~~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 FL DL 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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: CYPRESS SPRINGS BULK WATER, INC.
2. The name of the Florida street address of the registered agent are:

Theodore W. Herzog
1101 Simonton Street
Key West, Florida 33040

Having been named as registered agent and to accept service of process for Cypress Springs Bulk Water, Inc. 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.


Theodore W. Herzog

FILED
01 MAY - 7 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA