

1010000061414

Date: June 12, 2001

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

200004425252--4  
-06/18/01--01119--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Mitchell's H2O, Inc.

I enclosed the original copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$70.00.

Sincerely,

*Christina Dianne McComas*  
Christina Dianne McComas

From: Christina Dianne McComas  
2840 SW Brighton Way  
Palm City, FL 34990  
Tel #561-288-4872

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gpc*  
6/20

ARTICLES OF INCORPORATION

OF

Mitchell's H2O, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Mitchell's H2O, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2840 S.W. Brighton Way  
Palm City, FL 34990

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Christina Dianne McComas  
2840 S.W. Brighton Way  
Palm City, FL 34990

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Christina Dianne McComas  
2840 S.W. Brighton Way  
Palm City, FL 34990

The undersigned has executed these Articles of Incorporation this 12th day of June, 2001.

*Christina Dianne McComas*

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.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Mitchell's H2O, Inc.

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

Christina Dianne McComas  
2840 S.W. Brighton Way  
Palm City, FL 34990

Signature: Christina Dianne McComas

Title: President

Date: 06/12/01

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.

Signature: Christina Dianne McComas

Date: 06/12/01