

## TRANSMITTAL LETTER

P02000014260

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

RECEIVED  
FILED  
02 FEB - 7 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: EAGLE SPRINGS WATER WORKS, INC.  
(Proposed corporate name - must include suffix)

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  
Certiied Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT L. BANKER  
Name (Printed or typed)

409 N. SPRING GARDEN AVE.  
Address

DELAND, FL. 32720  
City, State & Zip

Daytime Telephone number

800004891198--8  
-02/08/02--01007--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

2/7

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

APPROVED  
AND  
FILED  
FEB -7 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE ONE

The name of the corporation is EAGLE SPRINGS WATERWORKS Inc.

### ARTICLE TWO

#### DURATION

This corporation shall commence existence, as of the date of execution of these Articles. The term of existence shall be perpetual.

### ARTICLE THREE

#### PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares, which the Corporation has authorized, is 50,000,000 shares, all of which shall be common shares with no par value for each share.

### ARTICLE FIVE

#### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the Corporation of the same kind, class, or series as that which he already holds, and any securities of the Corporation convertible into or carrying a right to subscribe to require shares of any such unissued or treasury shares at the price at which it is offered to others without the issuance of fractional shares.

### ARTICLE SIX

#### RESTRICTION ON TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such may be offered and resold shall be determined by an affirmative vote of  $\frac{3}{4}$  of the outstanding shares of this corporation.

**ARTICLE SEVEN**  
**REGISTERED OFFICE**

The address of the initial registered office of the corporation is

409 N. SPRING GARDEN DR. DELAND, FL. 32720, and  
the name of the initial registered agent at such address is

ROBERT L. BANKER

**ARTICLE EIGHT**  
**INITIAL STOCK SUBSCRIPTIONS**

The initial subscribers to the shares of stock of this corporation and the number of shares to which they have subscribed are as follows;

5,000,000 shares – Robert Banker – President – CEO – Chairman  
5,000,000 shares – Clement Humbard - Vice-President – Treasurer  
5,000,000 shares – Glen Miller – Vice-President - Secretary

**ARTICLE NINE**  
**MANAGEMENT**

The business of this corporation shall be managed by the Board of Directors,  
With major decisions presented to the stock holders for information and input. There  
shall be three directors/officers at the initial time of incorporation.

**ARTICLE TEN**  
**INCORPORATION**

The name and address of the incorporator is:

Robert L. Banker  
Robert L. Banker

409 N. SPRING GARDEN DR.  
DELAND, FL. 32720

**ARTICLE ELEVEN**  
**AMENDMENTS**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least  $\frac{3}{4}$  of the shareholders and directors/officers.

**ARTICLE TWELVE**  
**PRINCIPAL OFFICE ADDRESS**

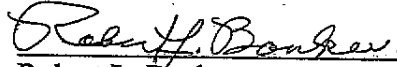
The principal mailing address of the Corporation is;  
409 N. SPRING GARDEN DR. DELAND, FL. 32720

IN WITNESS HEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of FEBRUARY, 2002

Robert L. Banker  
Robert L. Banker

ACCEPTANCE

I agree as Registered Agent to accept service of process; to provide an office open during prescribed hours; to post my name (and any other officer of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



Robert L. Banker  
Registered Agent

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE  
OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes  
:  
EAGLE SPRINGS WATER WORKS, INC.

A Corporation organized under the laws of the State of Florida with its principal office at  
409 N. SPRING GARDEN DR. DELAND, FL. 32720

Has named Robert L. Banker located at 409 N. SPRING GARDEN DR.  
DELAND, FL. 32720 as its agent to accept service of process within  
the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB -7 PM 1:06

APPROVED  
AND  
FILED