

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

DATE:

REF. #:

CORP. NAME:

☒ ARTICLES OF INCORPORATION

☐ ANNUAL REPORT

☐ FOREIGN QUALIFICATION

☐ REINSTATEMENT

☐ CERTIFICATE OF CANCELLATION

☐ OTHER:

☐ ARTICLES OF AMENDMENT

☐ TRADEMARK/SERVICE MARK

☐ LIMITED PARTNERSHIP

☐ MERGER

☐ UCC-1

☐ ARTICLES OF DISSOLUTION

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ WITHDRAWAL

☐ UCC-3

STATE FEES PREPAID WITH CHECK# 5942 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

File 1st

Pod000057201

FILED

02 MAY 22 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500005598540

-05/23/02-01002-006

***142.50 ***78.75

RECEIVED

02 MAY 22 PM 3:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

gs/23

ARTICLES OF INCORPORATION

OF

WM FOUNTAINS, INC.

FILED
02 MAY 22 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be WM FOUNTAINS, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 7505 West Sand Lake Road, Orlando, Florida 32819, and its mailing address is 7505 West Sand Lake Road, Orlando, Florida 32819.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 7505 West Sand Lake Road, Orlando, Florida 32819. The initial registered agent of the Corporation at the registered office shall be Charles Whittall.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name:</u>	<u>Address</u>
Charles Whittall	7505 West Sand Lake Road Orlando, Florida 32819
Lee J. Maher	7505 West Sand Lake Road Orlando, Florida 32819

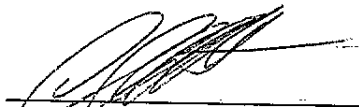
ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:


<u>Name:</u>	<u>Address</u>
Charles Whittall	7505 West Sand Lake Road Orlando, Florida 32819

Executed this 21st day of May, 2002.


Charles Whittall, Incorporator

Acceptance of Registered Agent

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.



Charles Whittall,
Registered Agent

Date: _____

5/21/02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 22 AM 8:12

FILED