

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000078629

Clearwaters Inc

900005814719--1
-06/18/02--01052--005
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
02 JUN 18 AM 11:04
FILED
2002 JUL 18 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2544
W02-17642

Signature _____

Requested by *RW*

Name _____

Date *6/18*

Time _____

Walk-In _____

Will Pick Up _____

JS 7/19/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: CLEAR WATERS, INC.
Ref. Number: W02000017642

RECEIVED
02 JUL 17 AM 9:17
TALLAHASSEE, FLORIDA

We have received your document for CLEAR WATERS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 002A00039515

Corrected

FILED
2002 JUL 18 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 JUL 18 PM 12:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 17, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: TRUE WATERS, INC.
Ref. Number: W02000017642

RECEIVED
02 JUL 18 PM 2:40

We have received your document for TRUE WATERS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 502A00043960

Corrected

ARTICLES OF INCORPORATION OF

ICEBERG WATERS, INC.

FILED

2002 JUL 18 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME OF THE CORPORATION

The name of the Corporation shall be: **Iceberg Waters, Inc.**

ARTICLE II: NATURE OF THE BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, country, territory or nation. The principal place of business and mailing address of this Corporation shall be:

15361 S.W. 43rd Terrace
Miami, Florida 33185

ARTICLE III: CAPITAL STOCK

The aggregate number of shares and its par value that this Corporation is authorized to issue and have outstanding at any one time is: 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV: TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

Franklin del Castillo
201 Sevilla Avenue, Suite 202
Coral Gables, Florida 33134

ARTICLE VI: OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first day of the Corporation's existence until their successors are elected are:

PRESIDENT: Franklin del Castillo
201 Sevilla Avenue, Suite 202
Coral Gables, Florida 33134

VICE PRESIDENT: Juan Diego Cueva
15361 S.W. 43rd Terrace
Miami, Florida 33185

SECRETARY: Rosa E. del Castillo
15361 S.W. 43rd Terrace
Miami, Florida 33185

ARTICLE VII: INCORPORATOR

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

CARLOS C. DEL AMO
201 Sevilla Avenue
Suite 202
Coral Gables, Florida 33134

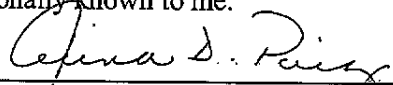
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this ___ day of June, 2002.



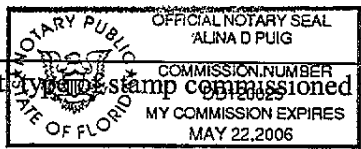
CARLOS C. DEL AMO
INCORPORATOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed to before me on this ___ day of June, 2002, by Affiant, Carlos C. del Amo, who is personally known to me.



NOTARY PUBLIC, STATE OF FLORIDA

(Print name and stamp commissioned name of notary)


CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation submits the following statement in designating the Registered Office/Agent, in the State of Florida.

1. The name of the Corporation is' **Iceberg Waters, Inc.**
2. The name and address of the Registered Agent and office is **Franklin del Castillo, 201 Sevilla Avenue, Suite 202, Coral Gables, Florida 33134.**

SIGNATURE: 
FRANKLIN DEL CASTILLO

6/12/2002
DATE

Having been named as Registered Agent and to accept Service of Process for the above stated Corporation at te place designated in the 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 the Statutes relating tot he proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


FRANKLIN DEL CASTILLO
REGISTERED AGENT

6/12/2002
DATE

FILED
2002 JUL 18 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA