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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: FLORIDA NATURAL SPRING WATER Co.
(PROPOSED CORPORATE NAME = MUST INCLUDE SUFFIX)

Enclosed are 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,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: W. Otho Smith, Jr 40 Florida Natural Spring Water Co.
Name (Printed or typed)

P. O. Box 30213
Address

Doctors Inlet, Florida 32030
City, State & Zip

904-272-1430
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA NATURAL SPRING WATER Co.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P. O. Box 30213, Doctors Inlet, FL. 32030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any business that is lawful under the Laws of
The State of FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares per value 1.001

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

W. Otho Smith, JR. P.O. Box 30213
Chairman Doctors Inlet, FL.
President 32030

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

W. Otho Smith, JR. 2769 County Road 220
Middleburg, FLORIDA
32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

W. Otho Smith, JR. P.O. Box 30213
Doctors Inlet, FL. 32030

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

W. Otho Smith JR
Signature/Registered Agent

11/1/02
Date

W. Otho Smith JR
Signature/Incorporator

11/1/02
Date