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FILED 05 AUG 15 PM 3: 55 SECRETARY OF STATE TALLARY OF STATE

8/15/05 BWK

TRANSMITTAL LETTER

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

SUBJECT: Florida Water Marketing, Inc. (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 \$78.75Filing Fee& Certified Copy

▶ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Douglas S. McReynolds Name (Printed or typed)

> 7307 Sandscove Ct., Ste. 11 Address

Winter Park, FL 32792 City, State & Zip

(407) 679-7044

Daytime Telephone number

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

ARTICLES OF INCORPORATION FILED OF FLORIDA WATER MARKETING, INC. 05 AUG 15 PM 3: 55 SECRETARY OF STATE TALL AHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation is Florida Water Marketing, Inc.

ARTICLE II DURATION

This corporation shall exist into perpetuity unless sooner dissolved by law and commencing with the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common stock".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation is 7307 Sandscove Court, Suite 11, Winter Park, Florida 32792, and the name and address of the initial Registered Agent of this corporation is Douglas S. McReynolds, 314 Balfour Drive, Winter Springs, Florida 32708.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Douglas S. McReynolds 314 Balfour Drive Winter Springs, FL 32708

William G. Sutherland, Jr. 120 Chelveston Place Atlanta, GA 30350

Christian C. Colton 7307 Sandscove Ct., Ste. 11 Winter Park, FL 32792

Article VII **INCORPORATOR**

The name and address of the person signing these Articles is:

Douglas S. McReynolds 314 Balfour Drive Winter Springs, FL 32708

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of $4 u_{0} + 2005$.

DOUGLAS S. MCREYNOLDS

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10° day of 1)(1) 20 (5) by DOUGLAS S. MCREYNOLDS, who is personally known to me and who did not take an oath.



Notary Public Signature

Having been named as register 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.

Signature / Registered Agent