

POS000166428

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ARTICLES OF INCORPORATION
OF
INDIAN SECRET SPRING WATER, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
Name of the Corporation

The name of the corporation is INDIAN SECRET SPRING WATER, INC.

ARTICLE II
Principle Office

The principal place of business and mailing address of the corporation is 1510 Bakers Highway, Moore Haven, Florida 33471.

ARTICLE III
Purpose

1. This corporation is organized for the purpose of conducting any and all lawful business as an American Indian owned entity.
2. To engage in the business of producing, selling and distributing spring water and spring water related products to the public and private sectors as an America Indian owned business entity.
3. To develop and enhance economic opportunity as an American Indian owned entity through the utilization of business development initiatives authorized by State and Federal law.
4. To sell and distribute spring water and spring water related products to all agencies and departments of the United States Government, all agencies and departments of the individual states of the Unites States, and to all Indian Tribes in the United States.
5. To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located.
6. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
7. To lend money to, and use its credit to assist, its officers and employees.
8. To purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with shares or other interests in, or obligations of, any entity.
9. To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment.
10. To conduct its business, locate offices, and exercise its powers within or without the State of Florida
11. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, trust, joint venture or other entity.

ARTICLE IV

Shares

The corporation is authorized to issue 10,000 shares of stock, all of one class with a par value of \$1.00.

ARTICLE V

Initial Directors

The name and address of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>	<u>Office</u>
James E. Billie	1510 Bakers Highway Moore Haven, Florida 33471	President & Chairman

ARTICLE VI

Number of Directors

The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

Registered Agent

The name and address of the registered agent is:

John L. Chaves
Attorney at Law
1691 Hill 'N Dale St. S.
Tallahassee, FL 32317

ARTICLE VIII

Incorporator

The name and address of the Incorporator is:

James E. Billie
1510 Bakers Highway
Moore Haven, Florida 33471

ARTICLE IX
Self-Dealing

No contract or other transaction between the corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is or are interested in, or a director or directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and no contract, act or transaction, or in any way connected with such person or persons, firm or corporation and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be any way interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation.

ARTICLE X
Repurchase of Stock

In the event of the death of any stockholder in this corporation, all shares of stock of this corporation owned by him immediately prior to his death shall be deemed to have been offered for sale, on the day prior to his death, to the corporation, and the corporation agrees to buy the same, provided there are no legal prohibitions, at the then book value.


ARTICLE XI
Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles or Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.


Signature of Incorporator

12-15-05
Date

.....
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.


Signature of Registered Agent

12-27-05
Date

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