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## FLORIDA PROFIT/NON PROFIT CORPORATION

Treasured Waters, Inc.

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# ARTICLES OF INCORPORATION OF TREASURED WATERS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a for profit business corporation.

## ARTICLE I

The name of the Corporation is: TREASURED WATERS, INC.

#### ARTICLE II

The street address of the principal office of the Corporation is: 320 Hawthorne Lane, Vero Beach, Florida, 32962.

#### ARTICLE III

This corporation is organized exclusively for any legal purpose under the laws of the State of Florida.

#### **ARTICLE IV**

The number of shares of stock is One-Hundred (100).

#### ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors are:

Name	Address

Laura Kelly, President, Treasurer 320 Hawthorne Lane

Vero Beach, FL 32962

Camille Yates, Vice President, Secretary 320 Hawthorne Lane

Vero Beach, FL 32962

#### **ARTICLE VI**

The name and the address of the Registered Agent is as follows:

E. Clayton Yates, Esquire 311 South Second Street, Suite 102 Fort Pierce, FL. 34950

#### ARTICLE VII

The name and address of the Incorporator is:

Camille Yates, Vice President 320 Hawthorne Lane Vero Beach, FL 32962

IN WITNESS WHEREOF, we have hereun	to subscribed our names this 19th day
Camille Just Camille Yates, Vice President	06/19/06
Camille Yates, Vice President	Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TREASURED WATERS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

E. Clayton Yates Registered Agent Date '

06 JUN 20 PM 1. 20