

11/2008 08:19 PM 215-778-3811 M. BURR KEIM COMPANY  
**P88888004257**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000007905 3)))



H080000079053ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
Fax Number : (215) 977-9386

**FILED**  
2008 JAN 11 P 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**WEALTHY WATER, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

80.41-1  
10

((H08000007905 3)))  
ARTICLES OF INCORPORATION  
OF  
WEALTHY WATER, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

WEALTHY WATER, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

113 Inkberry Drive  
Jupiter, FL 33458

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Raymond Lopez  
113 Inkberry Drive  
Jupiter, FL 33458

ARTICLE V INCORPORATOR

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

Raymond Lopez  
113 Inkberry Drive  
Jupiter, FL 33458

The undersigned has executed these Articles of Incorporation this 31st day of December, 2007

  
Raymond Lopez, Incorporator

FILED  
2008 JAN 11 P 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H08000007905 3)))

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

WEALTHY WATER, INC.

2. The name and address of the registered agent and office is:

Raymond Lopez  
113 Inkberry Drive  
Jupiter, FL 33458

Signature

  
Raymond Lopez

Title: Incorporator

Date: December 31, 2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Raymond Lopez

Date: December 31, 2007

((H08000007905 3)))

FILED  
2008 JAN 11 P 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA