

**Electronic Articles of Incorporation  
For**

P10000000675  
FILED  
January 04, 2010  
Sec. Of State  
bmcknight

THE WARM MINERAL SPRINGS BOTTLED WATER COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE WARM MINERAL SPRINGS BOTTLED WATER COMPANY, INC.

**Article II**

The principal place of business address:

12500 SOUTH TAMIAMI TRAIL  
SUITE A  
WARM MINERAL SPRINGS, FL. US 34287

The mailing address of the corporation is:

12500 SOUTH TAMIAMI TRAIL  
SUITE A  
WARM MINERAL SPRINGS, FL. US 34287

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

JOHN H PERRY  
12500 SOUTH TAMIAMI TR  
SUITE A  
WARM MINERAL SPRINGS, FL. 34287

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN H PERRY

### **Article VI**

The name and address of the incorporator is:

DAN O'HARA  
4033 WORCESTER RD

SARASOTA, FL 34231

Incorporator Signature: DAN O'HARA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CLAIRE PERRY  
12500 SOUTH TAMIAMI TR  
WARM MINERAL SPRINGS, FL. 34287 US

Title: VP  
JOHN H PERRY  
12500 SOUTH TAMIAMI TR  
WARM MINERAL SPRINGS, FL. 34287 US

Title: CMO  
DAN O'HARA  
4033 WORCESTER RD  
SARASOTA, FL. 34231 US