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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

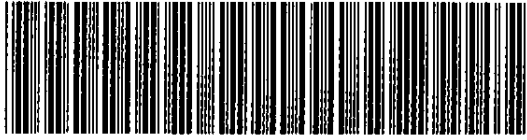
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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ELWOOD M. OBRIG, P.A.

Attorney at Law

635 WEST HIGHWAY 50, SUITE A-1
CLERMONT, FL 34711

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October 19, 2011

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

RE: SPRING OF LIFE SPRING WATER, INC., a Florida Corporation

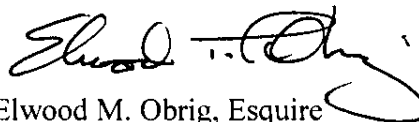
To Whom it May Concern: .

Enclosed are an original and one (1) copy of the Articles of Incorporation for SPRING OF LIFE SPRING WATER, INC., a Florida corporation, and a check for \$78.75 made payable to Department of State for the filing fee and a certified copy.

Also enclosed please find the *original* Affidavit Pursuant to §607.1405(4) FL. Stat. 2011 Permitting the Immediate Assumption and Use of the Name "Spring of Life Spring Water Company" by Joseph R. Roesch to Form a New Corporation of the Same or Similar Name, executed by Diane L. Roesch, as President and Director of Spring of Life Spring Water Company.

If you have any questions, please do not hesitate to call this office. On behalf of our client, we thank you in advance for your attention to this mater.

Yours very truly,



Elwood M. Obrig, Esquire
Elwood M. Obrig, P.A.
635 W. Highway 50, Suite A1
Clermont, FL 34711
(352) 243-2114
Email: Obriglaw@yahoo.com

EMO/arg

Enclosures

cc: Joseph R. Roesch

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ARTICLES OF INCORPORATION

In compliance with Chapter 697 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SPRING OF LIFE SPRING WATER, INC., a Florida Corporation

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

14350 Sanhatchee Street
Clermont, Florida 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joseph R. Roesch, Sole Officer and Director
14350 Sanhatchee Street
Clermont, Florida 34711

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Elwood M. Obrig, Esquire
Address: Elwood M. Obrig, P.A.
635 W. Highway 50, Suite A1
Clermont, Florida 34711

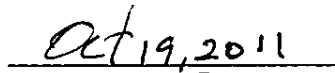
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joseph R. Roesch
Address: 14350 Sanhatchee Street
Clermont, Florida 34711

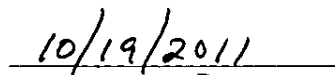
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent


Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator


Date

APPROVED,
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AFFIDAVIT PURSUANT TO §607.1405(4) FL. STAT. 2011 PERMITTING
THE IMMEDIATE ASSUMPTION AND USE OF THE NAME
“SPRING OF LIFE SPRING WATER COMPANY” BY JOSEPH R. ROESCH
TO FORM A NEW CORPORATION OF THE SAME OR SIMILAR NAME


STATE OF FLORIDA)
)
COUNTY OF LAKE)

BEFORE ME, the undersigned notary public, personally appeared DIANE L. ROESCH, as President and Director of SPRING OF LIFE SPRING WATER COMPANY, a Florida corporation, who after being duly sworn, and upon oath hereby states:

1. That by unanimous action of the Board of Directors as approved by 78% of the shareholders, it was resolved to dissolve SPRING OF LIFE SPRING WATER COMPANY initially incorporated in Florida on February 9, 1990, document #L48761 effective October 31, 2011.
2. That the Board of Directors authorized and directed me, Diane L. Roesch, to execute this Affidavit to permit the immediate assumption and use of the name “SPRING OF LIFE SPRING WATER COMPANY,” by JOSEPH R. ROESCH in the incorporation of a new corporation in Florida to be named SPRING OF LIFE SPRING WATER, INC.

3. This affidavit is executed pursuant to the authority granted in §607.1405(4), Florida Statutes 2011.

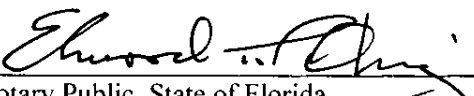
FURTHER AFFIANT SAYETH NAUGHT.



DIANE L. ROESCH, President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 11 day of October, 2011 by DIANE L. ROESCH, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.



Notary Public, State of Florida
Print Name ELWOOD M OBRIG

My Commission Expires

NOTARY PUBLIC STATE OF FLORIDA
Elwood M. Obrig
Commission # DD885768
Expires: MAY 17, 2013
BONDED THRU ATLANTIC BONDING CO., INC.