

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0191 FAX

800-342-8086



P9500025950

ACCOUNT NO. : 072100000032

REFERENCE : 569260 81093A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : March 31, 1995

ORDER TIME : 10:03 AM

ORDER NO. : 569260

CUSTOMER NO: 81093A

CUSTOMER: Mr. Craig R. Herach
SHEPPARD BRETT & STEWART, P.A.

2121 West First Street
P. O. Drawer 400
Ft. Myers, FL 33901

000001445070
-05/31/95-01057-010
****122.50 ****122.50

DOMESTIC FILING

NAME: THE WATER STORE, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN APR - 3 1995

FILED
95 MAR 31 AM 8 09
SECRETARY OF STATE
TALLAHASSEE, FL 32301

SHEPPARD, BRETT & STEWART, P.A.

ATTORNEYS AT LAW

(FORMERLY SHEPPARD & WOOLSLAIR)
FIRM ESTABLISHED 1924

211 WEST FIRST STREET
P. O. DRAWER 400
FORT MYERS, FLORIDA 33902

W. A. SHEPPARD (1898-1971)
JOHN K. WOOLSLAIR (1908-1968)

TELEPHONE (813) 334-1141
TELECOPIER (813) 334-3963

JAY ANDREW BRETT
JOHN P. STEWART
CRAIG R. HERSCH, C.P.A.
D. HUGH KINSEY, JR.

JOHN WOOLSLAIR SHEPPARD
OF COUNSEL

March 30, 1995

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

Re: The Water Store, Inc.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 52.50
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 122.50

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Kind regards,

SHEPPARD, BRETT & STEWART, P.A.


Craig R. Hersch

CRH:dlb
Enclosures

H-0164

ARTICLES OF INCORPORATION
OF
THE WATER STORE, INC.

FILED
95 MAR 31 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, LELAND G. RITTER, SR. and LELAND G. RITTER, JR., hereby execute this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is THE WATER STORE, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 1104 S. E. 12th Avenue, Cape Coral, Florida 33990, and the name of the initial registered agent of this Corporation at that address is: Leland G. Ritter, Jr.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than seven (7).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LELAND G. RITTER, JR.	President	1104 S. E. 12th Avenue Cape Coral, Florida 33990
LELAND G. RITTER, SR.	Secretary/ Treasurer	1104 S. E. 12th Avenue Cape Coral, Florida 33990

ARTICLE X

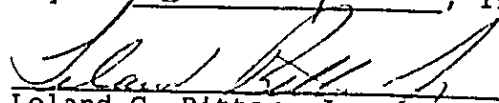
The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
LELAND G. RITTER, JR.	1104 S. E. 12th Avenue Cape Coral, Florida 33990
LELAND G. RITTER, SR.	1104 S. E. 12th Avenue Cape Coral, Florida 33990


ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 23d day of January, 1995.



Leland G. Ritter, Jr.



Leland G. Ritter, Sr.

STATE OF FLORIDA

COUNTY OF LEE

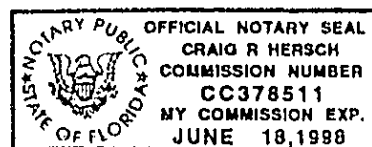
THE FOREGOING INSTRUMENT was acknowledged before me this 23d day of January, 1995, by LELAND G. RITTER, JR., (X) who ~~does~~ personally known to me or () who produced N/A as identification.



Notary Public

(SEAL)
Comm. Exp. Date:
Comm. Number:

Printed Name of Notary: CRAIG HERSCH



STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 23rd
day of January, 1995, by LELAND G. RITTER, SR., (X) who is
personally known to me or () who produced N/A
as identification.

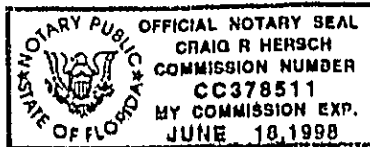

Notary Public

(SEAL)

Printed Name of Notary: CRAIG R. HERSCH

Comm. Exp. Date:

Comm. Number:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT THE WATER STORE, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS IN THE CITY OF Cape Coral, COUNTY OF Lee, STATE OF
Florida, HAS NAMED LELAND G. RITTER, JR., LOCATED AT 1104 S. E. 12th
Avenue, Cape Coral, Lee COUNTY, Florida, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

THE WATER STORE, INC.

(LGR, Jr)
Signature:

(Corporate Officer)

Title:

President

Date:

January 23, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

(LGR, Jr)
Signature:

Resident Agent

Date:

January 23, 1995