COMMONNER, EL JAJUR 904-222-9171 <u>10</u>4-222-0393 FAX PRENTICE HALL LEGAL & FINANCIAE SERVICES ACCOUNT NO. : REFERENCE : 569472

108664

AUTHORIZATION :

Patricia Popit

COST LIMIT : 9 70

ORDER DATE : March 31, 1995

ORDER TIME : 1:37 PM

500001445445

ORDER NO. : 569472

CUSTOMER NO:

10866A

CUSTOMER: Susan Smith, Legal Assistant H. STRATTON SMITH, III, P.A.

611 West Azeele Street

Tampa, FL 33606

#### DOMESTIC FILING

NAME: SUNSHINE WATER COMPANY

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X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN APR - 3 1995

95 KAR 31 AM 9 40

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

#### SUNSHINE WATER COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

### SUNSHINE WATER COMPANY

The address of the principal office of this corporation shall be C/O H. Stratton Smith III, 611 West Azeele Street, Tampa, Florida 33606, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 12,000,000 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 611 West Azeele Street, Tampa, Florida 33606, and the name of the initial registered agent of the corporation at that address is H. Stratton Smith, III.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. SPECIAL PROVISON

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

## ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 31, 1955.

CORPORATION INFORMATION SERVICES, INC.

By: Sace Aluck Its Agent, Gail Shelby

LRD/qls

# DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That <u>SUNSHINE WATER COMFANY</u>

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named H. STRATTON SMITH III, located at 611 West Azeele Street, Tampa, Florida 33606, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

H. Stratton Smith III

Registered Agent