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BEVERLY WILLIAMS TAX & BOOKKEEPING SERVICE

2418 NW 11th St. Suite 100

Miami, Florida 33147

305-896-5181

FILED

96 JAN 23 PM 2:12

SECRET  
TALLAHASSEE, FLORIDA

January 5, 1996

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-01/11/96--01056--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

RE:

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
3. Check in the amount of \$70 for filing fee.

Very truly yours,

  
BEVERLY WILLIAMS

W96-1229

524 2 RNs listed

1-26-96  
JH



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 17, 1996

**BEVERLY WILLIAMS TAX & BOOKKEEPING SERVICE**  
**2419 NORTHWEST 81ST TERRACE**  
**MIAMI, FL 33147**

**SUBJECT: KOOL RUNNINGS DRINKING WATER, INC.**  
Ref. Number: W96000001229

We have received your document for KOOL RUNNINGS DRINKING WATER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida Law allows only one registered agent per corporation. Please select one and resubmit.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 296A00002062

ARTICLES OF INCORPORATION  
OF  
KOOL RUNNINGS DRINKING WATER, INC.

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96 JAN 23 PM 2 1:  
SEC.  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be KOOL RUNNINGS DRINKING  
WATER, INC., located at 19012 NW 54 Court, Miami, Florida 33055.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws  
of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The  
shares of stock authorized shall be common stock having a par value of \$1.00 per share.  
The consideration to be paid for each share of stock shall be fixed by the Board of  
Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of  
Florida shall be:

Frank Leon

19012 NW 54 Court  
Miami, Fl 33055

#### ARTICLE V INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors

is:

NAME

ADDRESS

Maria Rodriguez

19012 NW 54 Court  
Miami, Fl 33055

Frank Leon

19012 NW 54 Court  
Miami, Fl 33055

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

#### ARTICLE VI INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Frank Leon

19012 NW 54 Court  
Miami, Fl 33055

#### ARTICLE VII COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

  
FRANK LEON

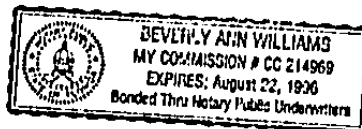
STATE OF FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared FRANK LEON, to me ☒ personally known or ☐ who produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 6<sup>th</sup> day of January, 1996

  
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS 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 KOOL RUNNINGS DRINKING WATER, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named FRANK LEON located at 19012 NW 54 Court, Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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 provision of said Act relative to keeping open said office.

By Frank Leon  
Resident Agent

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