

15466

JOHN P. MARCIERD
Requestor's Name

2288 TUSCANY LA
Address

507-1277
Phone #

MILLBRIDGE FL 32812
City/State/Zip

300001718433
-02/20/96--01001--007
****172.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SPRING-FRESH WATER CO. INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 FEB 19 PM 3:00
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 96 FEB 19 PM 4:14
 DEPARTMENT OF STATE

John Arcand GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT art. IV
 DATE 2-19
 DOC. EXAM bc

Handwritten signature and date
2-19-96

Examiner's Initials

**Articles of Incorporation
of
SpringFresh Water Company, Inc.**

FILED
96 FEB 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of this corporation shall be SpringFresh Water Company, Inc.

Article II - The Nature of Business

The general nature and purpose of the business to be conducted and transacted by this corporation is :

- (A) Marketing, Sales and Distribution of bottled Natural Spring Water, including but not limited to Quachita brand natural spring water. The bottled water products will be distributed in many different sizes, shapes and label designs.
- (B) To acquire, by purchase, lease, manufacture or otherwise, any personal property being necessary and useful in the conduct of the business and to invest, trade and deal in any personal property being beneficial to the corporation, and to lease, rent, encumber, or dispose of any personal property of any kind owned or held by the corporation.
- (C) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (D) To contract debts and borrow money, issue and sell or pledge bonds, debenture, notes or other evidence of indebtedness and to execute mortgages, transfers of corporate property, or ther instruments to secure the payment of corporate indebtedness as required.
- (E) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any State of Government, and while owner of such stock to exerices all rights, powers and priviledges of ownership, including the right to vote such stock.
- (F) To engage at any and all lawful businesses, trades, occupations and professions.

(G) To do any and all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts that may be necessary, profitable or expedient in carrying on any of the business of acts above named.

The intention is that none of the objects and powers hereinabove set forth except where otherwise specified in this article, shall be in any way limited or restricted by reference to or interference from the terms of any other objects, powers or clauses of this article or any other article; but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock, with par value of \$.01 per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Article IV - Term of Existence

This corporation shall have perpetual existence.

Article V - Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Greg E. Hill	6464 Justin Grant Trail Tallahassee, Florida 32308
Lynn R. Hill	6464 Justin Grant Trail Tallahassee, Florida 32308
John P. Arciero	2288 Tuscavilla Road Tallahassee, Florida 32312
Kim A. Arciero	2288 Tuscavilla Road Tallahassee, Florida 32312

Article VI - Incorporators

The names and addresses of the incorporators signing these Articles of Incorporation are:

Greg E. Hill	6464 Justin Grant Trail Tallahassee, Florida 32308
Lynn R. Hill	6464 Justin Grant Trail Tallahassee, Florida 32308
John P. Arciero	2288 Tuscavilla Road Tallahassee, Florida 32312
Kim A. Arciero	2288 Tuscavilla Road Tallahassee, Florida 32312

Article VII - Effective Date

These Articles of Incorporation shall be effective upon filing.

Article VII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article IX - Initial Registered Office and Agent

The Street address of the initial registered office of this corporation is 6464 Justin Grant Trail, Tallahassee, Florida, 32308 and the name of the initial registered agent at that address is Lynn R. Hill. The principal place of business is located at the same address.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation under the laws of the State of Florida, this 19 day February, 1996.

John P. Arciero (Seal)

Kimberly A. Arciero (Seal)

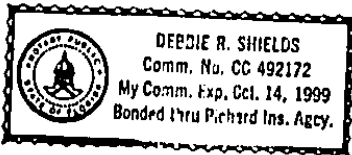
Renee M. Hill (Seal)

Greg Hill (Seal)

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME the undersigned authority, this day personally appeared Greg E. Hill, Lynn R. Hill, John P. Arciero, and Kim A. Arciero, to me known to be the persons named as incorporators, in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal this 19th day of February, 1996, in Tallahassee, Leon County, Florida.



Debbie R. Shields
Debbie R. Shields

Commission
SEAL

✓ Greg + Renee Hill who are personally known to me
✓ John + Kim Arciero who produced Fla. Driver's Licenses
John - A626-475-58-229-0
Kim - A626-501-62-627-0

Lynn Renee M. Hill
Registered Agent
SpringFresh Water Company, Inc.
6464 Justin Grant Trail
Tallahassee, FL 32308
February 19, 1996

Florida Department of State
Division of Corporations
Tallahassee, FL 32302

Regarding SpringFresh Water Company, Inc., and as the Initial Registered Agent for the same, I hereby acknowledge, understand and accept the responsibilities and duties required of a Registered Agent by the Florida Statutes and the Florida Department of State, Division of Corporations.

Renee M. Hill

Lynn Renee M. Hill
Registered Agent
SpringFresh Water Company, Inc.

FILED
96 FEB 19 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA