

P96000052120

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUN 17 1996

SUBJECT: EXCEPTIONAL WATER CO.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: J. TABOR DEAN  
Name (printed or typed)

P.O. Box 1119  
Address

ALTOONA FL 32702  
City, State & Zip

(352) 669-8345  
Daytime Telephone number

FILED  
JUN 17 1996  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6/19/96

ARTICLES OF INCORPORATION  
OF  
EXCEPTIONAL WATER COMPANY

FILED

96 JUN 17 AM 10:28

STATE OF FLORIDA  
TALLAHASSEE

The undersigned incorporators desiring to form a corporation for profit under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of said corporation shall be EXCEPTIONAL WATER COMPANY.

ARTICLE II.

The principal address of said corporation shall be: P.O. Box 1119, Altoona, FL 32702. The corporation may have other offices, either within or without the state of Florida as the Board of Directors may designate from time to time.

ARTICLE III.

The number of shares which the corporation is authorized to have outstanding is one hundred thousand (100,000), all of which shall be common shares with a par value of one tenth (1/10) of one cent (\$0.01).

ARTICLE IV.

The name and address of the initial registered agent is:

J. Tabor Dean  
44243 West Rd.  
P.O. Box 1119  
Altoona, FL 32702

ARTICLE V.

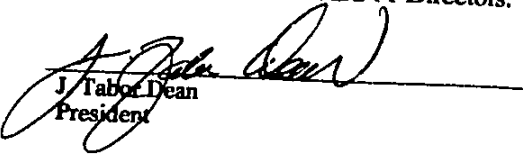
The name and address of the incorporator is:

J. Tabor Dean  
P.O. Box 1119  
Altoona, FL 32702

ARTICLE VI.

These Articles may be altered, amended or repealed and the new Articles may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors.

Signature of the Incorporator:

  
J. Tabor Dean  
President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

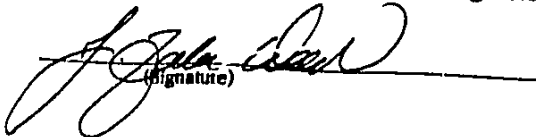
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: Exceptional Water Company

The name and Address of the registered agent and office is:

J. Tabor Dean  
44243 West Rd. P.O. Box 990  
Altosna, FL 32702

Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate, I hereby accept the appointment as the  
registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.

  
(Signature)

5/14/96  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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