

P96000055968

TRANSMITTAL LETTER

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

700001000497
-07201706--01037--004
***131.25 ***131.25

SUBJECT: North American Bottled Water Industries Inc.
(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:

Adrienne Sommers

Name (printed or typed)

4455 Don Meyer DR

Address

Sarasota FL 34233

City, State & Zip

941-921-4787

Daytime Telephone number

96 JUL - 1 PM 3:03
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED

JUL - 2 1996

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

ARTICLES OF INCORPORATION

FILED

96 JUL -1 PM 3:03

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

North American Bottled Water Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7800 First Avenue West
Bradenton, FL 34209

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adrienne Sommers
7800 First Avenue West
Bradenton, FL 34209

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Adrienne Sommers
7800 1st AVE WEST
Bradenton, FL 34209 } 50%

Richard Sommers
7800 1st AVE West
Bradenton, FL 34209 } 50%

Corporation to be formed for the purpose of operating a bottled water processing and distribution company. Each stockholder shall possess 50% of the company stock.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of June, 1996.

(An additional article must be added if an effective date is requested.)

Adrienne Sommers
Signature

[Signature]
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: North American Bottled Water
Industries, Inc.

2. The name and address of the registered agent and office is:

Adrienne Sommers
(NAME)

7800 First Avenue West
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bradenton, FL 34209
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.

Adrienne Sommers
(SIGNATURE)

6/25/96
(DATE)