

1201 HAYS STREET
PENSACOLA, FL 32501-9000
904-220-1111 FAX
800-1-800-9821



INTERNET SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 060943 108320A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 21, 1996

ORDER TIME : 12:52 PM

ORDER NO. : 060943

CUSTOMER NO: 108320A

CUSTOMER: Ms. Trish Goliwas
DAVID MANN & ASSOCIATES, PA

Suite 110, Rhodes Building
41 North Jefferson Street
Pensacola, FL 32501

70000010230517
-08/21/96--01032--013
*****70.00 *****70.00

DOMESTIC FILING

NAME: HEALTHY WATER, INC.

EFFECTIVE DATE:

☒ 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: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 21 AM 9:51

RECEIVED
95 AUG 21 PM 2:59
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
HEALTHY WATER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 21 AM 9:51

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is HEALTHY WATER, INC.

The address of the principal office of this corporation shall be 1307 Soundview Trail, Gulf Breeze, Florida 32561, and the mailing address of the corporation shall be P.O. Box 1103, Gulf Breeze, Florida 32562.

ARTICLE II

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE OR PURPOSES

The general purpose of which the corporation is organized is to engage in any or all lawful business for which corporations are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1307 Soundview Trail, Gulf Breeze, Florida 32561, and the name of its initial registered agent at such address is Anna Marie-Kirkpatrick Wilkey.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Anna Marie Kirkpatrick-Wilkey

1307 Soundview Trail
Gulf Breeze, Florida 32561

ARTICLE VII

INCORPORATORS

The name and address of each incorporator is:

Anna Marie Kirkpatrick-Wilkey

1307 Soundview Trail
Gulf Breeze, Florida 32561

Executed by the undersigned on the 19th day of August,
1996.


ANNA MARIE KIRKPATRICK-WILKEY

CERTIFICATE OF DESIGNATION

REGISTERED AGENT\REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 21 AM 9:51

Pursuant to the provisions of Sections 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:

HEALTHY WATER, INC.

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

Anna Marie Kirkpatrick-Wilkey
1307 Soundview Trail
Gulf Breeze, FL 32561

Having been named as registered agent 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.

Anna M. Kirkpatrick-Wilkey
ANNA MARIE KIRKPATRICK-WILKEY

8/19/96
DATE