

P96000070830
TRANSMITTAL LETTER

FILED
AUG 23 PM 1:52

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

SUBJECT: WADE'N WATER REFINERS INC.
(Proposed corporate name - must include suffix)

000001930630
-08/23/96--01041--003
*****78.75 *****78.75

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. WADE LIPHAM
Name (printed or typed)

6429 SHIPLETT AVE.
Address

LAKELAND, FL 33809
City, State & Zip

(941) 858-3186
Daytime Telephone number

8/30/96
JD

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

ARTICLES OF INCORPORATION

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.

FILED
MAR 23 PM 1:52
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
HIGHLAND FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WADE'N WATER REFINERS INC.

ARTICLE II PRINCIPAL OFFICE

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

6429 SHIFLETT AVE.
LAKELAND, FL 33809

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. WADE LIPHAM
6429 SHIFLETT AVE.
LAKELAND, FL 33809

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):

J. WADE LIPHAM
6429 SHIPLETT AVE
LAKELAND, FL 33809

BRENT A. LIPHAM
425 FULTON GREEN RD.
LAKELAND, FL 33809

THOMAS E. CUMMINGS
3635 KATHLEEN PINES
LAKELAND, FL 33809

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

19 day of AUGUST, 19 96.

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



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**

FILED
95 JUN 23 PM 1:15
TALLAHASSEE, FLORIDA

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: WADE'S WATER REFINERS INC.

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

J. WADE LIPHAM
(NAME)
10429 SHIPLETT AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
LAKELAND, FL 33809
(CITY/STATE/ZIP)

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.

J. Wade Lipham (SIGNATURE) 7/27/96 (DATE)