

# P97000006463

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January 15, 1997

U.P.S. Overnight Mail

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800002060538--4  
-01/16/97-01074-015  
\*\*\*122.50 \*\*\*122.50

Re: Bonita Springs Mineral Water Company, Inc.

Gentlemen:

Enclosed herewith please find an original plus one copy of Articles of Incorporation for the above-referenced corporation. Please file the original and return one of the copies certified to me at your earliest convenience.

Our firm's check in the amount of \$122.50 is enclosed for the required filing fee.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

Tom Garlick

Thomas B. Garlick

TBG/jpw/  
Enclosures

Signed by Mr. Garlick's secretary  
in his absence to avoid delay.

Judy Wolkovich  
AUTHORIZATION BY PHONE TO  
CORRECT BA Address  
DATE 1/23/97  
DOC. EXAM *gf*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 16 AM 10:03

*gf 1/23/97*

EFFECTIVE DATE

01/15/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

97 JAN 16 AM 10:03

OF

**BONITA SPRINGS MINERAL WATER COMPANY, INC.**

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

**ARTICLE I**

**Corporate Name and Address**

The name of the Corporation is Bonita Springs Mineral Water Company, Inc. and the street address of the Corporation is 27580 Old 41 Road, Bonita Springs, Florida 34135.

**ARTICLE II**

**Corporate Purposes**

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

**ARTICLE III**

**Authorized Stock**

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

**ARTICLE IV**

**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the State of Florida shall be address 8899 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108. The name of the initial registered agent of the Corporation at the registered office shall be Thomas B. Garlick.

**ARTICLE V**

**Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of three (3) people.

The names and addresses of the initial Directors are as follows:

Leo Dahlmanns  
27580 Old 41 Road  
Bonita Springs, FL 34135

Deborah Dahlmanns  
27580 Old 41 Road  
Bonita Springs, FL 34135

Max Amersberger  
c/o SchloBhotel Waldlust  
LauterbadstraBe 92  
72250 Freudenstadt  
Germany

**ARTICLE VI**

**Incorporator**

The name and address of the Incorporator of the Corporation is:

Max Amersberger  
c/o SchloBhotel Waldlust  
LauterbadstraBe 92  
72250 Freudenstadt  
Germany

**ARTICLE VII**

**Commencement of Existence**

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

**ARTICLE VIII**

**Duration**

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing  
Articles of Incorporation this 15<sup>th</sup> day of January, 1997.

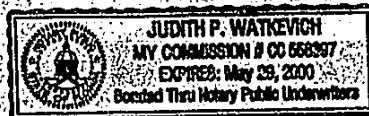
  
Max Hermann Amersberger, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of January, 1997,  
by Max Hermann Amersberger, who is personally known to me.

  
Notary Public

Judith P. Watkevich  
Printed Name



ACCEPTANCE OF REGISTERED AGENT

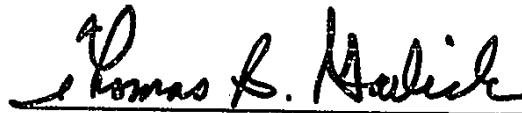
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN 16 AM 10:03

FOR

BONITA SPRINGS MINERAL WATER COMPANY, INC.

I, Thomas B. Garlick, having signed the within as registered agent of BONITA SPRINGS MINERAL WATER COMPANY, INC., (the "Corporation") at the registered address of 8889 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



Thomas B. Garlick  
REGISTERED AGENT