

PA700001133
TRANSMITTAL LETTER

97 FEB -3 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002076314--6
-02/04/97--01004--014
****131.25 ****131.25

ANTIQUITY HERBAL PREPARATIONS, INC.

SUBJECT: _____
(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: DR. KERRY MATTHEWS, ND
Name (printed or typed)

16805 SE 104TH TERRACE
Address

SUMMERFIELD, FL 34491-6675
City, State & Zip

352-307-1863
Daytime Telephone number

PK
2/4/97

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

ARTICLES OF INCORPORATION

FILED

97 FEB -3 PM 2:25

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:

ANTIQUITY HERBAL PREPARATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

16805 SE 104TH TERRACE

SUMMERFIELD, FL 34491-6675

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DR. KERRY MATTHEWS, ND

16805 SE 104TH TERRACE

SUMMERFIELD, FL 34491-6675

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):

DR. KERRY MATTHEWS, ND

16805 SE 104TH TERRACE

SUMMERFIELD, FL 34491-6675

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

31 day of JANUARY, 1997.

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

Dr Kerry Matthews, ND
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: ANTIQUITY HERBAL PREPARATIONS, INC.

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

DR. KERRY MATTHEWS, ND

(NAME)

16805 SE 104TH TERRACE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

SUMMERFIELD, FL 34491-6675

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -3 PM 2:25

FILED

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.

Dr. Kerry Matthews, ND
(SIGNATURE)

1/31/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

Document Number Only

P97000011134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -4 PM 2:25

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002077256--6
-02/04/97--01134--009
****122.50 ****122.50

ELW Water, Inc

X Profit Articles

NonProfit

Amendment

Merger

Limited Liability Company

Dissolution/Withdrawal

Mark

Foreign

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

Limited Liability Partnership

Fictitious Name

X Certified Copy

Photo Copies

CUS

Call When Ready

Call if Problem

After 4:30

X Walk In

Will Wait

X Pick Up

Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

2/4/97

RECEIVED
96 FEB -4 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ELW WATER, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -4 PM 2:26

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of
ELW WATER, INC. (the "Corporation"), hereby adopts the following Articles of
Incorporation for the Corporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is **ELW Water, Inc.** The Corporation's principal office
and mailing address is 3702 Via De La Valle, Del Mar, California 92014.

**ARTICLE II
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of Common Stock having a par
value of \$.01 per share.

**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's registered office is 1200 South Pine Island Road,
Plantation, Florida 33324, and its agent for service of process at such office is C T Corporation
System.

**ARTICLE IV
INCORPORATOR**

The name and address of the Corporation's incorporator is Kathleen A. Monday, 100
North Tampa Street, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation as of this 30th day of January, 1997.

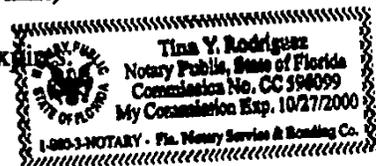
Kathleen A. Monday
Kathleen A. Monday,
Incorporator

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 30th day of January, 1997, by Kathleen A. Monday, who is personally known to me.

Tina Y. Rodriguez
Tina Y. Rodriguez
(print name)

Notary Public
My Commission Expires



ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -4 PM 2:26

The undersigned, having been designated to accept service of process for **ELW Golf Group, Inc.**, at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 31st day of January, 1997.

C T CORPORATION SYSTEM

By: Barbara A Burke

Registered Agent

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**