

P9700001133

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

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

PK  
2/4/97

**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)

Document Number Only

*P97000011134*

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

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

*2/4/97*

CR2E031 (1-89)

D. BROWN FEB -4 1997

**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.

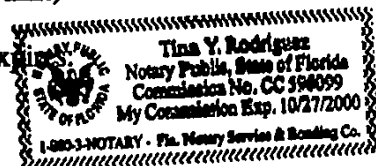
Kathleen A. Monday  
Kathleen A. Monday,  
Incorporator

**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 31<sup>st</sup> day of January, 1997.

**C T CORPORATION SYSTEM**

By: Barbara A Burke

**Registered Agent**

**BARBARA A. BURKE  
SPECIAL ASSISTANT SECRETARY**