

097000033788

MARK FRANZONI
AIR XPRESS
1111 B PENMAN RD.
JACKSONVILLE BEACH, FL 32250

March 27, 1997

Hon. Sandra B. Mortham
ATT: Corporate Records
P.O. Box 6327
Tallahassee, Fl 32314

400002129534--6
-04/01/97--01023--007
*****70.00 *****70.00

RE: GLACIER BAY WATER SYSTEMS, INC.

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

Yours truly,

Mark Franzoni

Mark Franzoni

W97-7652

APR 15 1997

FILED
97 APR 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1997

MARK FRANZONI
1511-B PENMAN ROAD
OFFICE XPRESS
JACKSONVILLE, FL 32250

SUBJECT: GLACIER BAY WATER SYSTEMS, INC.
Ref. Number: W97000007652

We have received your document for GLACIER BAY WATER SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 997A00016594

*Revised Minor
448-9225*

MARK FRANZONI
OFFICE XPRESS
1511-B PENMAN RD.
JACKSONVILLE BEACH, FL 32250

April 10, 1997

Hon. Sandra B. Mortham
ATT: Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: ALPINE SPRINGS WATER SYSTEMS, INC.

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please apply the check in the amount of \$70.00 as per enclosed letter for filing of same. Your assistance in this matter is greatly appreciated.

Yours truly,

A handwritten signature in dark ink, appearing to read 'Me B' or similar, written in a cursive style.

Mark Franzoni

ARTICLES OF INCORPORATION
OF
ALPINE SPRINGS WATER SYSTEMS, INC.

FILED
97 APR 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:
ALPINE SPRINGS WATER SYSTEMS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
3738 SANCTUARY WAY S., JACKSONVILLE BEACH, FL 32250

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 300 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

DALE E. HEFFRON
3738 SANCTUARY WAY S.
JACKSONVILLE BEACH, FL 32250

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

DALE E. HEFFRON
3738 SANCTUARY WAY S.
JACKSONVILLE BEACH, FL 32250

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 11 day of April, 1997.

DALE E. HEFFRON
DALE E. HEFFRON

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DALE E. HEFFRON, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 11th day of April, 1997.

Juanita C. Knox
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



JUANITA C. KNOX
Notary Public - State of Florida
My Commission Expires Oct. 27, 2000
COMM #CC598475

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that ALPINE SPRINGS WATER SYSTEMS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3738 SANCTUARY WAY S., JACKSONVILLE BEACH, FL 32250, has named DALE E. HEFFRON as its agent to accept service of process within Florida.

Dated: 4/11 April 1997

DALE E. HEFFRON
DALE E. HEFFRON

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DALE E. HEFFRON
DALE E. HEFFRON
Registered Agent

FILED
97 APR 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA