

TRANSMITTAL LETTER

P970000 41428

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

SUBJECT: AQUABION WATER, INC.
(Proposed corporate name - must include suffix)

300002166053--2
-05/05/97--01106--002
*****70.00 *****70.00

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: Glen David Pieger
Name (Printed or typed)

426 Cassandra Lane
Address

St. Augustine, FL 32086
City, State & Zip

(904) 461-1148
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -5 AM 11:15

FILED

Dmg
5/9/97

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

426 Cassandra Lane
St. Augustine, FL 32086;

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

Dear Sir or Madam:


Thank you for the forms I requested for incorporation within the state of Florida. Enclosed are the completed forms along with the filing fee.

I also enclosed the Application for Reservation of Corporate Name form; however, I don't think it is needed for my filing. If it is not needed, please discard it.

I called your number (904) 488-9000 on Friday May 2nd and our proposed corporate name was confirmed to be available.

Thank you very much for your time and cooperation.

Sincerely,



Glen D. Pieger

FILED

97 MAY -5 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AQUABION WATER, INC.

ARTICLE II PRINCIPAL OFFICE

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

Place of business: 2545 Dobbs Road, Unit #7, St. Augustine, FL 32086

Mailing address: P.O. Box 354892, Palm Coast, FL 32135-4892

ARTICLE III SHARES

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

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Glen David Pieger - 426 Cassandra Lane, St. Augustine, FL 32086

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Glen David Pieger - 426 Cassandra Lane, St. Augustine, FL 32086



Signature/Incorporator

5/3/97

Date

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

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



Signature/Registered Agent

5/3/97

Date