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Secretary of State  
Division of Corporations  
P.O. Box 6327  
The Capitol  
Tallahassee, FL 32314

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-02/23/98-01136-007  
\*\*\*122.50 \*\*\*122.50

Re: Sweet Dreams Water Co., Inc.

Dear Clerk:

Enclosed please find the original Articles of Incorporation of Sweet Dreams Water Co., Inc. and Certificate Designating Place of Business or Domicile for Service of Process Within Florida for filing with the State. I have enclosed a check in the amount of \$122.50 representing your filing fee.

Please forward your Notice of Filing to the below address and should you have any questions, please call.

Sincerely,

SWOPE, CARDILLO P.A.

*Charlotte Combs*

Charlotte Combs  
Legal Assistant

Dated: 2/20/98

Enclosures

/cc

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98 FEB 23 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MATTHEW CARDILLO ■ RHONDA EDWARDS\*\* ■ LORRAINE ROBINSON ■ ANGELA RODANTE ■ DALE SWOPE\*\*\*  
\*BOARD CERTIFIED CIVIL TRIAL LAWYER \*\*ADMITTED IN GEORGIA \*\*\*BOARD CERTIFIED BUSINESS LITIGATION LAWYER

SWOPE, CARDILLO P.A.  
LAW FIRM

777 S. HARBOUR ISLAND BLVD. • SUITE 850 • TAMPA, FLORIDA 33602  
(813) 273-0017 • FAX: (813) 223-3678

*Done  
2/23/98*

**ARTICLES OF INCORPORATION  
OF  
SWEET DREAMS WATER CO., INC.**

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

**ARTICLE I**

**NAME AND ADDRESS**

The name and address of the Corporation is Sweet Dreams Water Co., Inc., 9625 Alonzo Rd., Riverview, FL 33569.

**ARTICLE II**

**DURATION**

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

**ARTICLE III**

**PURPOSES AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE IV**

**CAPITAL STOCK**

The amount of capital stock authorized shall consist of 100 Shares of common voting stock with a par value of \$1.00 each.

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SECRETARY OF STATE

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

#### **ARTICLE V**

##### **SHARES NOT TO BE DIVIDED INTO CLASSES**

The shares of the capital stock of the Corporation are not to be divided into classes.

#### **ARTICLE VI**

##### **RESTRICTIONS ON TRANSFER**

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

#### **ARTICLE VII**

##### **NO SHARES ISSUED IN SERIES**

The shares of the capital stock are not to be issued in series.

#### **ARTICLE VIII**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is 777 S. Harbour Island Blvd., Suite 850, Tampa, FL 22602. The initial registered agent shall be Dale Swope.

#### **ARTICLE IX**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision of the Bylaws. The names and addresses of the initial directors of this Corporation are Bryan G. Kearney, 9625 Alonzo Rd., Riverview, FL 33569 and Jerry F. Adams, 9625 Alonzo Rd. Riverview, FL 33569.

## **ARTICLE X**

### **MEETINGS**

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

## **ARTICLE XI**

### **OFFICERS**

This Corporation shall have two (2) officers: a President and Secretary/Treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President	Jerry F. Adams
Secretary/Treasurer	Bryan G. Kearney

## **ARTICLE XII**

### **BYLAWS**

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

## **ARTICLE XIII**

### **INCORPORATOR**

The name and address of the incorporator of this corporation is Bryan G. Kearney, 9625 Alonzo Rd., Riverview, FL 33569.

## INDEMNIFICATION

This corporation shall indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.


IN WITNESS WHEREOF, the undersigned incorporator has hereunto  
subscribed her name this 18<sup>th</sup> day of February, 1998.

  
INCORPORATOR

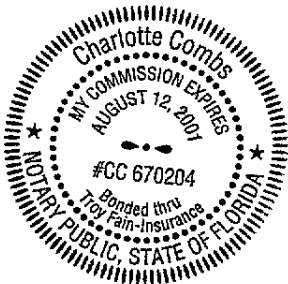
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Dayan G. Kearney, to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of February, 1998.

  
Notary Public, State of Florida  
at Large

(SEAL)



My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Fla. Stat. (1985), the following is submitted:

SWEET DREAMS WATER CO., INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9625 Alonzo Rd., Riverview, FL 33569, has named, Dale Swope as its agent to accept service of process within the state of Florida.

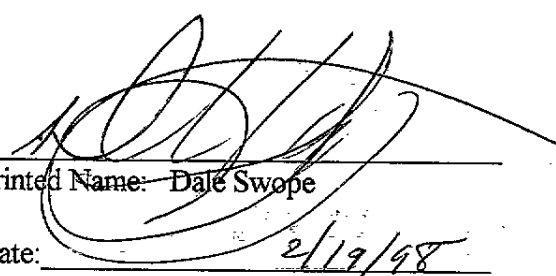
SWEET DREAMS WATER CO., INC.

By: 

Name: Bryan G. Kearney

Title: Secretary

Having been named to accept service of process for the above stated 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 and complete performance of my duties.

  
Printed Name: Dale Swope

Date: 2/19/98

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