

# P98000035919

Janice Lynn Hendry  
Requestor's Name

7181 Penzance Blvd.  
Address

Fort Myers, FL 33912  
City/State/Zip Phone #

(941) 939-7858

000002485180--0  
-04/10/98--01077--003  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**FILED**  
98 APR 21 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-8203

TA-4/21/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 13, 1998

JANICE LYNN HENDRY  
7181 PENZANCE BLVD  
FORT MYERS, FL 33912

SUBJECT: SKINNY WATER PRODUCTIONS, INC.  
Ref. Number: W98000008203

We have received your document for SKINNY WATER PRODUCTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The registered agent and street address must be consistent wherever it appears in your document.

ON THE CERTIFICATE, YOU HAVE WILLIAM S. BOONE LISTED AS THE ONE WHO SHOULD BE SIGNING. HOWEVER, IN ARTICLE V, YOU LIST JANICE LYNN HENDRY AS THE REGISTERED AGENT. PLEASE MAKE THE NECESSARY CHANGES AS THE AGENT'S NAME MUST BE IDENTICAL THROUGHOUT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 198A00019598

Phone # 941-939-7858  
7181 Penzance Blvd  
Ft. Myers 33912

ARTICLES OF INCORPORATION  
OF

SKINNY WATER PRODUCTIONS, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be Skinny Water Productions, Inc.

ARTICLE II. DURATION.

The corporation shall commence upon filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be 1,000 shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its

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TALLAHASSEE, FLORIDA

initial registered office, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Janice Lynn Hendry	7181 Penzance Boulevard Fort Myers, Florida 33912

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one (1) director initially, and the name and address of the initial director are as follows:

Janice Lynn Hendry	7181 Penzance Boulevard Fort Myers, Florida 33912
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ARTICLE VII. INITIAL PRINCIPAL OFFICE

The initial principal location of the Corporation shall be:

7181 Penzance Boulevard  
Fort Myers, Florida 33912

ARTICLE VIII. PREEMPTIVE RIGHTS.

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price

at which it is issued to others.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors of the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

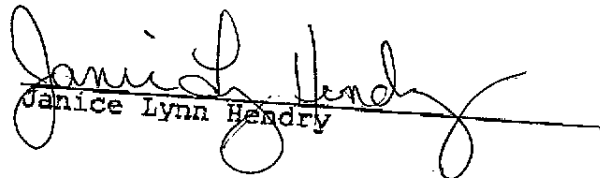
ARTICLE X. INCORPORATORS

The name and the address of the person signing these Articles of Incorporation is as follows:

Janice Lynn Hendry

7181 Penzance Boulevard  
Fort Myers, Florida 33912

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 8<sup>th</sup> day of April, 1998.

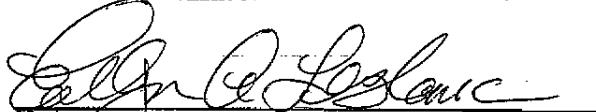
  
Janice Lynn Hendry

STATE OF FLORIDA )

COUNTY OF LEE )

Before me personally appeared Janice Lynn Hendry, known to me to be the individual described in and who executed the foregoing, or who provided \_\_\_\_\_ as identification and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State  
named above this 8<sup>th</sup> day of APRIL, 1998.

  
Notary Public

My Commission Expires:

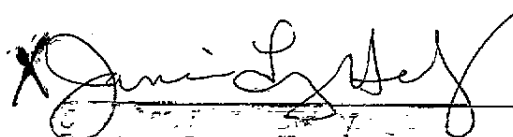
6-28-98



Evelyn A. LeBlanc  
STATE OF FLORIDA  
Comm. No. CC 390485  
My Comm. Exp. 6/28/98  
BONDED

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this  
corporation, at the place designated in this certificate, I  
hereby accept the appointment and agree to act in this capacity  
and to comply with the provisions of Chapter 48.091, Florida  
Statutes, relative to keeping open said office.

  
Janice Lynn Hendry  
Registered Agent

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