

P98000098558
TRANSMITTAL LETTER

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

700002691407--0
-11/19/98--01045--004
*****78.75 *****78.75

SUBJECT: SWEETWATER SPECIALTIES CORPORATION
(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: DENNIS D. POWELL
Name (printed or typed)

116 COUNTRYSIDE DR
Address

LONGWOOD, FL 32779
City, State & Zip

407-492-3713
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 19 AM 9:13

FILED

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

MB
11-24-98
4

ARTICLES OF INCORPORATION

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:

SWEETWATER SPECIALTIES CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

116 COUNTRYSIDE DRIVE
LONGWOOD, FLORIDA, 32779

ARTICLE III SHARES

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

"100" ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS D POWELL
116 COUNTRYSIDE DRIVE
LONGWOOD, FLORIDA, 32779

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TALLAHASSEE, FLORIDA

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):

DENNIS D & JUDITH L. POWELL
116 COUNTRYSIDE DRIVE
LONGWOOD, FLORIDA, 32779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

~~16TH~~ day of ~~NOVEMBER~~, 19 ~~98~~.

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


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: SWEETWATER SPECIALTIES CORPORATION

2. The name and address of the registered agent and office is:

DENNIS D. POWELL
(NAME)

110 COUNTRYSIDE DRIVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LONGWOOD, FL 32719
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

11-14-98

(DATE)