

P99000015338

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

300002775633--4  
-02/15/99--01113--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Swedish Spring Water, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation and Certificate of Designation Registered Agent/Registered Office for the above corporation, and check in the amount of \$70.00.

FROM: Integrated Business Resources, Inc.

Name

303B Anastasia Blvd.

Address

St. Augustine, Florida 32084

City, State, & Zip

(904) 808-8636

Telephone Number

FILED  
99 FEB 15 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/17/99  
[Signature]

**ARTICLES OF INCORPORATION**

**OF**

**SWEDISH SPRING WATER, INC.**

FILED  
99 FEB 15 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: SWEDISH SPRING WATER, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

303B Anastasia Blvd., St. Augustine, Florida 32084

**ARTICLE III - CAPITAL STOCK**

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

One Thousand (1000) Shares of No Par Common Stock.

**ARTICLE IV - TRANSFERABILITY**

Transferability of the shares of this corporation are limited in the following manner: (any shareholder wishing to sell any shares in the corporation must notify the corporation in

writing of their intention to sell and their terms); the corporation, by vote of the Board of Directors, may purchase such shares. If after thirty (30) days the corporation has not purchased said shares, the shareholder wishing to sell must notify all shareholders of record in writing of this intent to sell and his terms. Shareholders shall be entitled to purchase the amount of shares available for sale, which their shares bare to the total shares held by all shareholders that wish to purchase. Only after the shares have been offered to the shareholders of record for a period of thirty (30) days, may any shares be offered to the corporation and remaining shareholders. If new terms are introduced, or terms are changed, then the process must be repeated. Under no circumstances shall the corporation be obligated to buy back any of its shares at any price.

#### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Harry T. Nilsson

303B Anastasia Blvd., St. Augustine, Florida 32084


#### ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Harry T. Nilsson

303B Anastasia Blvd., St. Augustine, Florida 32084

The undersigned has (have) executed these Articles of Incorporation this  
10 day of February, 1999.

  
\_\_\_\_\_  
Harry T. Nilsson, Incorporator

FILED  
99 FEB 15 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**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: SWEDISH SPRING WATER, INC.
2. The name and address of the registered agent and office is:

Harry T. Nilsson

303B Anastasia Blvd., St. Augustine, Florida 32084

SIGNATURE: \_\_\_\_\_

TITLE: Incorporator

DATE: \_\_\_\_\_

2-10-99

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

2-10-99