

P99000015404

Transmittal Letter

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

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-02/15/99--01139--015
****131.50 *****87.75

SUBJECT: PURE WATER VENDING CONCEPTS, INC.
(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
& Certificate Copy

X \$131.50
Filing Fee
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: GARY L. PRIDGEN
Name (printed or typed)
4575 ST. JOHNS Avenue, suite 4
Address
JACKSONVILLE, FL 32210
City, State & Zip
(904) 384-1204
Daytime Telephone number

FILED
9 FEB 15 AM 11:21
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

03
2-17-99

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

The name of the corporation shall be: Pure Water Vending Concepts, Inc.

ARTICLE II

The corporation shall have perpetual existence unless sooner dissolved as be directed by law.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be fifty-five million shares of common stock having a nominal or no par value per share. The consideration to be paid for each share shall be money, property or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

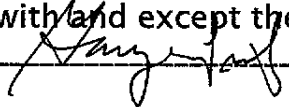
ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than five hundred dollars.

ARTICLE VI

The street address of the initial principal office of this corporation is: 4575 St. Johns Avenue, Suite 4, Jacksonville, Florida 32210.

ARTICLE VII

The name and address of the initial registered agent of this corporation is: Gary L. Pridgen; 4575 St. Johns Avenue, Suite 4, Jacksonville, FL 32210. I hereby am familiar with and except the duties and responsibilities of registered agent, 

ARTICLE VIII

This corporation shall have four directors initially. The number of directors of this corporation may be increased or decreased, from time to time, by the By-Laws of this corporation, but which number shall never be less than one.

ARTICLE IX

This corporation shall have four directors initially. The names and addresses of the directors of this corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George M. Bejarano, Director
2735 Dahlonga Drive
Jacksonville, FL 32224

Glenn Hoffman, Director
1551 South 2nd Avenue
Tucson, Arizona 85713

Mario Ganuza, Director
2834 S.W. 183rd Avenue
Miramar, FL 33029

Gary L. Pridgen, Director
4575 St. Johns Avenue
Jacksonville, FL 32210

ARTICLE X

The subscriber of the Articles of Incorporation, together with his respective address is: Gary L. Pridgen, 4575 St. Johns Avenue, Jacksonville, FL 32210.

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TALLAHASSEE, FLORIDA

ARTICLE XI

These Articles of Incorporation may be amended in a manner provided therefor by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any questions, motion or action of the stockholders of this corporation shall be decided by a majority vote of the stockholders entitled to vote thereon. The By-Laws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted by the Board of Directors, and the directors thereof, shall be elected at the annual meeting of the stockholders of this corporation as a condition precedent to holding an office or being a director or agent of this corporation. The officers and directors in this corporation shall have and enjoy all the rights, privileges and immunities of a corporation operating under the laws of the State of Florida, appertaining thereto at the time of the incorporation hereof and any amendments thereto. The number and nature of the offices in this corporation may be increased, deleted or changed by the By-Laws of this corporation in keeping with the laws of the State of Florida appertaining thereto.

In witness whereof, the undersigned subscriber has executed the foregoing Articles of Incorporation, this 3rd day of February, 1999.

Signed in the presence of:

George H. Bigham
Witness

Gary L. Pridgen
Gary L. Pridgen

State of Florida
County of Duval

Before me, the undersigned authority, personally appeared Gary L. Pridgen, who upon first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation, and that he has executed same freely and voluntarily.

Witness my hand and seal this 3rd day of February, 1999 at
ST. JOHNS AVENUE, County of DUVAL, Florida



Margaret D. Carter
MY COMMISSION # CG593428 EXPIRES
October 14, 2000
BONDED THRU TROY FARM INSURANCE, INC.

Margaret D. Carter
Notary Public