

P99000027460

TRANSMITTAL LETTER

FILED

March 12, 1999

99 MAR 25 PM 12:10

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002806833--7

-03/15/99--01158--015

*****78.75 *****78.75

OF OXLAND

SUBJECT: FLORIDA PURE WATER, INC.

Enclosed is an original and two copies of the articles of incorporation and a check for \$78.75 (for Filing Fee & Certified Copy).

FROM: Phil La Haye
314 Tulane Drive
Altamonte Springs, FL 32714
407-772-1811 or 407-263-8248

~~WFF-6744~~
PH
3/25/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 1999

PHIL LA HAYE
314 TULANE DRIVE
ALTAMONTE SPRINGS, FL 32714

SUBJECT: FLORIDA PURE WATER, INC.
Ref. Number: W99000006744

We have received your document for FLORIDA PURE WATER, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 499A00013915

ARTICLES OF INCORPORATION
OF
FLORIDA PURE WATER OF ORLANDO, INC.

FILED
99 MAR 25 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I--NAME

The name of the corporation shall be FLORIDA PURE WATER OF ORLANDO, Inc.

ARTICLE II--PRINCIPAL OFFICE

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

Place of Business:

FLORIDA PURE WATER OF ORLANDO, INC.
314 Tulane Drive
Altamonte Springs, FL 32714

Mailing Address:

FLORIDA PURE WATER OF ORLANDO, INC.
PO Box 180455
Casselberry, FL 32718-0455

ARTICLE III--CAPITAL STOCK

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common Stock which shall be designated "Common Shares" and shall commence with a minimum capital of \$1,000.00.

ARTICLE IV--INITIAL REGISTERED AGENT AND ADDRESS

Phil La Haye
314 Tulane Drive
Altamonte Springs, FL 32714

ARTICLE V--INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased by the by-laws, but will never be less than one. The name and address of the initial director of the corporation is Phil La Haye, 314 Tulane Drive, Altamonte Springs, FL 32714

ARTICLE VI--INCORPORATOR

Phil La Haye, 314 Tulane Drive, Altamonte Springs, FL 32714

ARTICLE VII--BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Directors.

FLORIDA PURE WATER OF ORLANDO, INC. (cont.)

ARTICLE VIII--PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IX--AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

Phil Jatta

Signature/Incorporator

3/24/99

Date

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.

Phil Jatta

Signature/Registered Agent

3/24/99

Date

FILED
99 MAR 25 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA