

**LANDIS, GRAHAM, FRENCH, HUSFELD, SHERMAN & FORD, P.A.**

ATTORNEYS AT LAW

ESTABLISHED 1902

OFFICES IN DAYTONA BEACH, DELAND AND DELTONA, FLORIDA

**F. A. (ALEX) FORD, JR.**  
145 EAST RICH AVENUE, P.O. BOX 48  
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October 15, 1999

P99000092875

Secretary of State - Div. of Corporations  
ATTEN: New Corporation Filing  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: **Simply Water, Inc.**

Dear Sir/Madam:

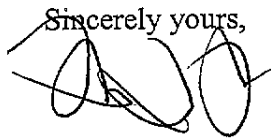
Enclosed please find the original and one copy of the executed Articles of Incorporation for the above-named corporation, together with the Designation of Registered Agent. Please return a conformed copy of same to the office indicated above. Also enclosed is a check in the amount of \$87.50, made payable to the Department of State, in payment of the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy of Document	8.75
Certificate of Good Standing	<u>\$ 8.75</u>
<b>Total</b>	<b>\$87.50</b>

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Thank you for your assistance in this matter.

Sincerely yours,



F. A. Ford, Jr.

FAFjr/kdw

Enclosures

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1999 OCT 18 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**SIMPLY WATER, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be SIMPLY WATER, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value \$1.00 per share.

ARTICLE V. PREFERENCES, LIMITATIONS AND RELATIVE  
RIGHT OF SHARE OF COMMON STOCK

1. The directors may declare and pay dividends upon the common shares.
2. In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of this corporation shall be payable to and distributed ratably among the holders of record of the outstanding common shares, except those shares purchased by an agreement for purchase, which shall be subject to the terms of said agreement.
3. Except as otherwise provided by law, the entire voting power for the election of directors shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered and principal office of this corporation is:

145 E. Rich Avenue  
P.O. Box 48  
DeLand, Florida 32721-0048

and the name and address of the initial registered agent of this corporation at that address is:

F. A. (Alex) Ford, Jr.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. Directors need not be stockholders in this corporation. The name and street address of the member of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until her successor(s) are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Debra Moses	8929 Sharon Drive New Port Richey, FL 34654

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. SUBSCRIBERS

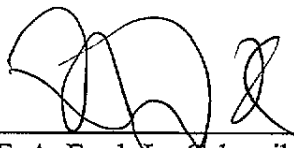
The name and street address of the subscriber to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
F. A. (Alex) Ford, Jr.	145 E. Rich Avenue DeLand, FL 32720

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

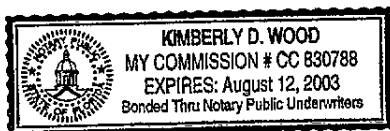
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of October, 1999.

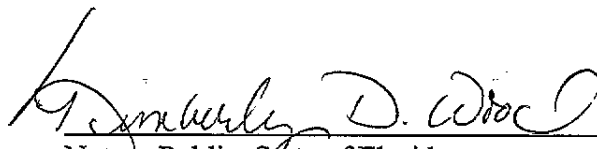
  
\_\_\_\_\_  
F. A. Ford, Jr., Subscriber

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgements, F. A. (ALEX) FORD, JR., to me known to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of October, 1999.



  
\_\_\_\_\_  
Notary Public, State of Florida

Kimberly D. Wood  
\_\_\_\_\_  
Printed/Typed Name of Notary

Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Personally Known ☐ AND/OR Produced I.D. ☐

Type of Identification Produced \_\_\_\_\_

FILED

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
AND ACCEPTANCE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 SIMPLY WATER, INC.
2. The name and address of the registered agent and office is:

F. A. (Alex) Ford, Jr.

Name

145 E. Rich Avenue

Address (Post Office Box NOT acceptable)

DeLand, Florida 32720

City/State/Zip

3. *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