

TRANSMITTAL LETTER

P99000108400

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

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-12/13/99--01064--009
*****78.75

SUBJECT: Pure Water Source, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KATHY SWART
Name (Printed or typed)
c/o SWART, BAUMRUK & TWOHIG, LLP
717 E. OAK STREET
Address
KISSIMMEE, FL 34744
City, State & Zip
(407) 847-7466
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 PM 3:45

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

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ARTICLES OF INCORPORATION

Pure Water Source, Inc.

ARTICLE I. NAME

The name of this corporation shall be Pure Water Source, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on January 1, 2000.

ARTICLE III. PURPOSE

This corporation is organized for the purpose 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 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is P.O. Box 423248, Kissimmee, FL 34742. Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have three directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified is:

NAME	ADDRESS
Donald W. Peacher	304 Sanddollar Ct Kissimmee, FL 34743
Andrew W. Fletcher	304 Sanddollar Ct Kissimmee, FL 34743
Deana P. Fletcher	304 Sanddollar Ct Kissimmee, FL 34743

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ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Andrew J. Baumruk, CPA	717 East Oak Street Kissimmee, FL 34744

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. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Andrew J. Baumruk, CPA	717 East Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of December, 1999.

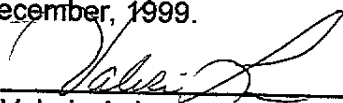


Andrew J. Baumruk, CPA

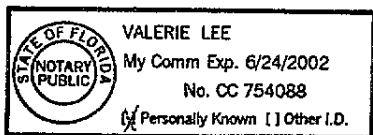
STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andrew J. Baumruk, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 8th day of December, 1999.



Valerie A. Lee
Notary Public, State of Florida



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Pure Water Source, Inc., designates the following individual as registered agent for this corporation:

Andrew J. Baumruk, CPA
717 East Oak Street
Kissimmee, FL 34744


Andrew J. Baumruk, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Pure Water Source, Inc.

DATED this 8th day of December, 1999.


Andrew J. Baumruk, CPA

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