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05 JAN 29 PM 4:39

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AquAeTer, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cynthia B. Corn
(Name of Person)
AquAeTer, Inc.
(Firm/Company)
215 Jamestown Park, Suite 100
(Address)
Brentwood, TN 37027
(City/State and Zip code)

For further information concerning this matter, please call:

Cynthia B. Corn at (615) 373-8532
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 18, 2005

CYNTHIA B. CORN
AQUAETER, INC.
215 JAMESTOWN PARK, SUITE 100
BRENTWOOD, TN 37027

SUBJECT: AQUAETER, INC.
Ref. Number: W05000002666

We have received your document for AQUAETER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 805A00003238

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AquaAer, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 62-1506628
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 27, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 215 Jamestown Park, Suite 100, Brentwood, TN 37027
(Principal office address)

same

(Current mailing address)

8. Environmental Consulting Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation Systems

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

JENNIFER FAULTMAN
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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05 JAN 28 PM 4:39
TALLAHASSEE, FLORIDA

A. DIRECTORS

See Attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael R. Corn

Address: 215 Jamestown Park, Suite 100, Brentwood, TN 37027

Vice President: _____

Address: _____

Secretary: Cynthia B. Corn

Address: 215 Jamestown Park, Suite 100, Brentwood, TN 37027

Treasurer: Cynthia B. Corn

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Cynthia B. Corn
(Signature of Director or Officer listed in number 12 of the application)

14. Cynthia B. Corn Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

AquAeTer, Inc. Board of Directors 2004

Michael R. Corn	215 Jamestown Park, Suite 100	Brentwood, TN 37027
Cynthia B. Corn	215 Jamestown Park, Suite 100	Brentwood, TN 37027
Raymond J. Lawing	215 Jamestown Park, Suite 100	Brentwood, TN 37027
James H. Clarke	215 Jamestown Park, Suite 100	Brentwood, TN 37027
Stephen L. Wampler	7340 E. Caley Avenue, Suite 200	Centennial, CO 80111

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 12/14/2004
REQUEST NUMBER: 04349517
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/27/1992
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0255769
JURISDICTION: TENNESSEE

TO:
CINDY CORN-AQUAETER
215 JAMESTOWN PARK
STE 100
BRENTWOOD, TN 37027

REQUESTED BY:
CINDY CORN-AQUAETER
215 JAMESTOWN PARK
STE 100
BRENTWOOD, TN 37027

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"AQUAETER, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/14/04

FROM:
CYNTHIA B. CORN
6615 MANLEY LN
BRENTWOOD, TN 37027-0000

	FEES	
RECEIVED:	\$100.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$100.00
RECEIPT NUMBER:	00003616132	
ACCOUNT NUMBER:	00116378	



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE