

F09000005277

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000267121 3)))



H090002671213ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : FLORIDA RESEARCH & FILING SERVICES, INC.
Account Number : I20030000083
Phone : (850)656-6446
Fax Number : (850)942-6446

ATTN: LORIAN POOLE

RECEIVED DEC 30 2009

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION U.S. WATER SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 30 P 3 45

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H09000267121

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. U.S. Water Services, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

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

4. October 6, 1975 5. Perpetual (Date of incorporation) (Duration: "Year corp. will cease to exist or "perpetual")

6. 2008 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 338 S. Cleveland, Cambridge, MN 55008 (Principal office address)

P.O. Box 349, Cambridge, MN 55008 (Current mailing address)

8. Water treatment and all lawful business purposes (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: National Corporate Research, Ltd Inc

Office Address: 515 E. Park Avenue

Tallahassee, Florida 32301 (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.

National Corporate Research, Ltd Inc.

Kathleen Ballard (Registered agent's signature) Asst. 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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

2009 DEC 30 P 4:29 PM

FILED

H09000267121

H09000267121

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

A. DIRECTORS

Chairman: Allan J. Bly

Address: 2950 Xenium Lane North
Plymouth, MN 55441

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Allan J. Bly

Address: 2950 Xenium Lane North
Plymouth, MN 55441

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. Allan J. Bly, President
(Typed or printed name and capacity of person signing application)

FILED
2009 DEC 30 P 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000267121

H09000267121

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: U.S. Water Services, Inc.

Date Formed: 10/06/1975

Chapter Governed By: 302A

This certificate has been issued on 12/30/09.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 30 P 3:45

FILED



Mark Ritchie
Secretary of State.