

F10000004477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

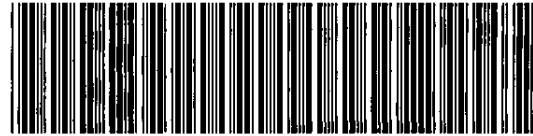
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

OK Per
RV 10/11/10

Office Use Only



400185259604

10/04/10--01022--017 **87.50

web-46906

FILED
OCT -4 PM 4:34
CLERK OF STATE
TALLAHASSEE FLORIDA

OCT 12 2010

RECEIVED SEP 29 2010



0296355

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MSC Waterworks Company, 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," or "Certificate of Good Standing" 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:

Elizabeth W. Rhodes

Name of Person

MSC Waterworks, Inc.

Firm/Company

7025 Northwinds Drive NW

Address

Concord, NC 28027

City/State and Zip code

elizabeth.rhodes@mscwaterworks.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Rhodes

Name of Person

at (704) 788-9845

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

October 6, 2010

ELIZABETH W. RHODES
7025 NORTHWINDS DRIVE NW
CONCORD, NC 28027

SUBJECT: MSC WATERWORKS COMPANY, INC.
Ref. Number: W10000046906

We have received your document for MSC WATERWORKS COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,700.00.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 610A00023733

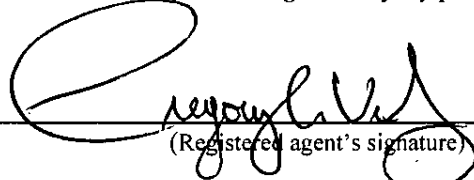
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. MSC Waterworks Company, 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. South Carolina 3. 57-0819190
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 25, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7025 Northwinds Drive NW, Concord, NC 28027
(Principal office address)
- same
(Current mailing address)
8. Distributor of water and sewer system supplies
(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: Gregory A. Velz
- Office Address: 754 Monroe Rd
Lake Monroe, Florida 32747
(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)

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.

FILED
2010 OCT -4 PM 4:34
STATE OF FLORIDA
CLERK OF THE COURT

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

A. DIRECTORS

Chairman: Tim Tysinger

Address: 7025 Northwinds Drive NW
Concord, NC 28027

Vice Chairman: Joe Henderson

Address: 7025 Northwinds Drive NW
Concord, NC 28027

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tim Tysinger

Address: 7025 Northwinds Drive NW
Concord, NC 28027

Vice President: Joe Henderson

Address: ~~Concord, NC 28027~~ 7025 Northwinds Drive NW
Concord, NC 28027

Secretary: Joe Henderson

Address: 7025 Northwinds Drive NW, Concord, NC 28027

Treasurer: Jason Painter

Address: 7025 Northwinds Drive NW, Concord, NC 28027

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

13. _____

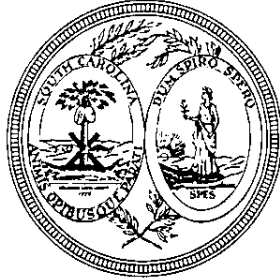
(Signature of Director or Officer listed in number 12 of the application)

14. Tim Tysinger

(Typed or printed name and capacity of person signing application)

FILED
2010 OCT -4 PM 4:34
CLERK OF SUPERIOR COURT
FALLS CHURCH, VIRGINIA

The State of South Carolina



Office of Secretary of State Mark Hammond

FILED
2010 OCT -4 PM 4:34
RECEIVED STATE
TALLAHASSEE FLORIDA

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

MSC WATERWORKS COMPANY, INC,
a corporation duly organized under the laws of the State of South Carolina on
March 25th, 1986, and having a perpetual duration unless otherwise indicated
below, has as of the date hereof filed all reports due this office, paid all fees,
taxes and penalties owed to the Secretary of State, that the Secretary of State
has not mailed notice to the Corporation that it is subject to being dissolved by
administrative action pursuant to section 33-14-210 of the South Carolina Code,
and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
29th day of September, 2010.


Mark Hammond, Secretary of State