

F13000002302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

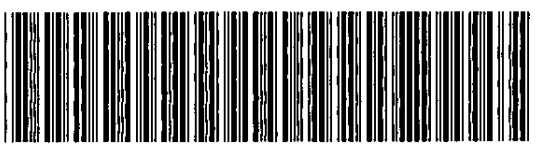
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400248165774

RECEIVED
DEPARTMENT OF STATE
13 MAY 29 AM 10:43

FILED
13 MAY 29 AM 8:58
SECRETARY OF STATE
TALLHASSEE FLORIDA

1/4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 636598 7831383
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : May 3, 2013
ORDER TIME : 8:44 AM
ORDER NO. : 636598-001
CUSTOMER NO: 7831383

FOREIGN FILINGS

NAME: HYDRATION SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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. HYDRATION SOLUTIONS, 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. Nevada

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 05/03/2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

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

7. 6130 Edgewater Drive, Suite B, Orlando, FL 32819

(Principal office address)

6130 Edgewater Drive, Suite B, Orlando, FL 32819

(Current mailing address)

8. Hydration Beverage

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: [Signature] (Registered agent's signature)

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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.

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

A. DIRECTORS

Chairman: Brian MILLER

Address: 6130 Edgewater Drive, Suite B
ORLANDO, FL 32819

Vice Chairman: Anthony BECK

Address: 6130 Edgewater Drive, Suite B
ORLANDO, FL 32819

Director: Ken MURRAY

Address: 6130 Edgewater Drive, Suite B
ORLANDO, FL 32819

Director: DARREN METZNER

Address: 6130 Edgewater Drive, Suite B
ORLANDO, FL 32819

B. OFFICERS

President: Anthony BECK

Address: 6130 Edgewater Drive, Suite B
ORLANDO, FL 32819

Vice President: Ken MURRAY

Address: 6130 Edgewater Drive, Suite B
ORLANDO, FL 32819

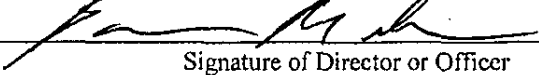
Secretary: Brian Miller

Address: 6130 Edgewater Drive, Suite B, Orlando, FL 32819

Treasurer: DARREN METZNER

Address: 6130 Edgewater Drive, Suite B, Orlando, FL 32819

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

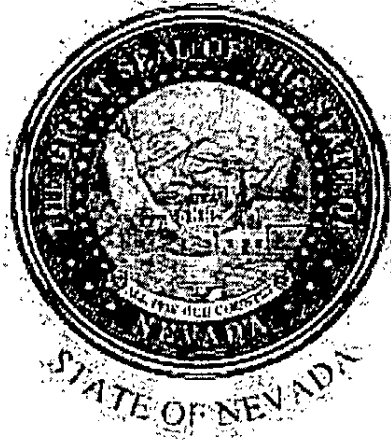
14. Brian Miller, Secretary

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

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TALLAHASSEE FLORIDA



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HYDRATION SOLUTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 3, 2011, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 28, 2013.



Ross Miller
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20130528-1963
You may verify this electronic certificate
online at <http://www.nvsos.gov/>