

F 140000000630

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

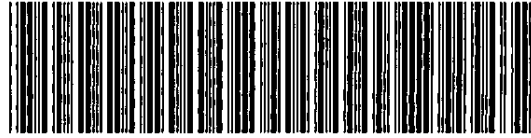
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900256235899

02/07/14--01011--018 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 FEB -7 PM 3:47

*J* 2/12/14

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** VERO WATER 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:

**CHRISTY COMPLO**

	Name of Person
<b>DESHE CAPITAL LLC</b>	
	Firm/Company
<b>20801 BISCAYNE BLVD #431</b>	
	Address
<b>AVENTURA, FL 33180</b>	
	City/State and Zip code
<b>david@verowater.com</b>	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

<b>Christy Complo</b>	<b>305</b>	<b>932-0414</b>
Name of Person	at ( )	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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 FEB - 7 PM 3:47

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

**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.

VERO WATER INC.

1. \_\_\_\_\_  
(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. DELAWARE

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

12/31/2013

4. \_\_\_\_\_  
(Date of incorporation)

01/01/2014

3. \_\_\_\_\_  
(FEI number, if applicable)

PERPETUAL

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

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

243 NE 59TH TERRACE, MIAMI, FL 33137

7. \_\_\_\_\_  
(Principal office address)

243 NE 59TH TERRACE, MIAMI, FL 33137

(Current mailing address)

any lawful business

8. \_\_\_\_\_  
(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: David Deshe

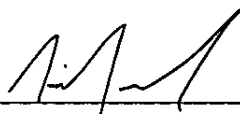
Office Address: 243 NE 59th Terrace

Miami, Florida 33137  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 FEB -7 PM 3:47

**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.

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

**A. DIRECTORS**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Chairman: \_\_\_\_\_

14 FEB -7 PM 3:47

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DSD Capital LLC, David Deshe authorized representative

Address: 243 NE 59th Terrace

Address: Miami, FL 33137

Director: Winklevoss Capital Fund LLC, Cameron Winklevoss authorized representative

Address: 30 West 24th Street, 4th Floor

Address: New York, NY 10010

**B. OFFICERS**

President: David Deshe

Address: 243 NE 59th Terrace

Address: Miami, FL 33137

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

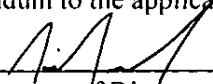
Address: \_\_\_\_\_

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

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.

**President**

14. \_\_\_\_\_

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

VERO WATER INC.

ADDITIONAL DIRECTORS

Avraham Naider  
243 NE 59<sup>th</sup> Terrace  
Miami, FL 33137

Scott Rudolph  
243 NE 59<sup>th</sup> Terrace  
Miami, FL 33137

Jon Samuel  
243 NE 59<sup>th</sup> Terrace  
Miami, FL 33137

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 FEB -7 PM 3:47

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERO WATER INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2014.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 FEB -7 PM 3:47

5458324 8300

140035384

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1088198

DATE: 01-27-14