

F95000003357

TAX CLASS 323  
901-222-0393 FAX



PRESTON HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 638253 2765B

AUTHORIZATION : *Patricia Pyzato*

COST LIMIT : \$ 87.50

ORDER DATE : July 12, 1995

ORDER TIME : 9:49 AM

ORDER NO. : 638253

300001536743

CUSTOMER NO: 2765B

CUSTOMER: Michele Gottier, Legal Asst  
Stevens & Lee  
1 Glenhardie Corporate Center  
1275 Drummers Lane, Suite 202  
Wayne, PA 190870236

RECEIVED  
95 JUL 13 11:09:48  
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: WACO ASSOCIATES, INC.

PROFIT  NON-PROFIT  CORPORATE  LIMITED PARTNERSHIP

QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 13 PM 12:09  
H 713

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

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

1. The name of the corporation is  
**WACO Associates, Inc.**
2. The corporation is incorporated under the provisions of the  
Pennsylvania Business Corporation Law of 1988.
3. The Federal Employer Identification Number is  
**23-2386877**
4. The corporation was incorporated on:  
**October 1, 1985**
5. The duration of the corporation is perpetual.
6. The corporation plans to transact business in Florida  
starting on:  
**July 14, 1995**
7. The current mailing address of the corporation is:  
**1145 FORREST STREET, CONSHOHOCKEN, PENNSYLVANIA 19428-9865**
8. The purpose of the corporation is :**TO ENGAGE IN THE DESIGN,  
FABRICATION, AND DISTRIBUTION OF FLUID PURIFICATION  
PRODUCTS, EQUIPMENT, AND SERVICES THROUGHOUT THE STATE OF  
FLORIDA**
9. The Florida registered agent is:  
**CORPORATION SERVICE COMPANY  
1201 HAYS STREET, TALLAHASSEE, FLORIDA 32301**

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DIVISION OF CORPORATIONS  
95 JUL 13 PM 12:09





COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

JULY 11, 1995

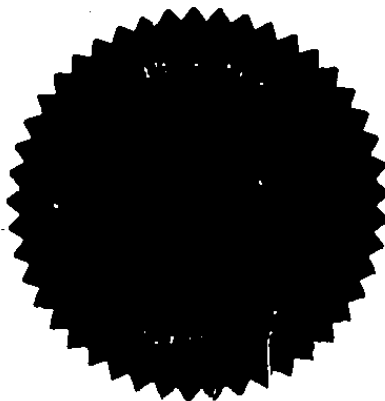
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WACO ASSOCIATES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 13 PM 12: 09



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Gretchen K...*  
Secretary of the Commonwealth  
CFEN



Getting It There...Getting It Done

Filters, Pumps & Controls  
Valley Forge Business Center  
2540 Industrial Avenue  
Norristown, PA 19383

**F95000003357**  
Office Use Only  
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

SECRETARIAL STATE  
TALLAHASSEE FLORIDA  
97 JUL 11 11 31 AM '97

APPROVED  
AND  
FILED

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARIAL STATE  
TALLAHASSEE FLORIDA  
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*Handwritten:* F95000003357  
308  
7-11-97  
RACU

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 27, 1997

WACO ASSOCIATES, INC.  
2546 GENERAL ARMISTEAD AVENUE  
NORRISTOWN, PA 19403

SUBJECT: WACO ASSOCIATES, INC.  
Ref. Number: F95000003357

We have received your document for WACO ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 297A00034279

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, both, in the State of Florida.

1. The name of the corporation is: WACC Associates, Inc.

2. The mailing address of the corporation is: 6336 Phillips Highway  
Jacksonville, FL 32216

3. Date of incorporation/qualification: 10-23-95 Document number P9500008115

4. The name and address of the current registered agent and office:

CSC The United States Corporation  
Wilmington, DE 19899

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

DAVID Smith  
6336 Phillips Highway  
Jacksonville, FL 32216

97 JUN 11 PM 3:07  
APPROVED AND FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jeffrey H. Rose 6/4/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)  
Jeffrey H. Rose, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

X [Signature]  
(Signature of Registered Agent)

6/14/97  
(Date)

If signing on behalf of an entity:

DAVID Smith  
(Typed or Printed Name)

SE Division MGR.  
(Capacity)