



THE UNITED STATES  
CORPORATION  
COMPANY

# F0100000 1552

ACCOUNT NO. : 072100000032

REFERENCE : 082432 4351701

AUTHORIZATION : *Patricia Regis*

COST LIMIT : \$ 70.00

FILED  
01 MAR 22 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 19, 2001

ORDER TIME : 11:24 AM

ORDER NO. : 082432-005

CUSTOMER NO: 4351701

CUSTOMER: Ms. Linda Carr  
Chesapeake Utilities Corp.  
909 Silver Lake Blvd.  
P.O. Box 615  
Dover, DE 19903-0615

200003892582--0

## FOREIGN FILINGS

NAME: SHARP WATER, INC. *(6)*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER: *3/22*

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 22 PM 12:16  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**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. Sharp Water, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 51-0386566

(FEI number, if applicable)

4. December 08, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

c/o Sharp Water, Inc., 909 Silver Lake Blvd

7. Dover, DE 19904

(Principal office address)

909 Silver Lake Blvd, Dover, DE 19904

(Current mailing address)

The selling and/or servicing water treatment, purification and distribution, irrigation and bottled water. To engage in any act or activity for which corporations may be organized.

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 or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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: Maureen Cullen

(Registered agent's signature)

Maureen Cullen-Asst. Vice President

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: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached officers/directors rider

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

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. William C. Boyles  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William C. Boyles, Secretary  
(Typed or printed name and capacity of person signing application)

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## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Sharp Water, Inc.

### List of Officers

<b>Name:</b>	John R. Schimkaitis	<b>Title:</b>	Chairman
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	Mike Paice	<b>Title:</b>	President
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	Steve Webb	<b>Title:</b>	Vice President
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	William C. Boyles	<b>Title:</b>	Vice President
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	Michael P. McMasters	<b>Title:</b>	Vice President
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	Michael P. McMasters	<b>Title:</b>	Treasurer
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	William C. Boyles	<b>Title:</b>	Secretary
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	Beth W. Cooper	<b>Title:</b>	Assistant Treasurer
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	Beth W. Cooper	<b>Title:</b>	Assistant Secretary
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	John R. Schimkaitis	<b>Title:</b>	Chief Executive Officer
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	Mike Paice	<b>Title:</b>	Chief Operating Officer
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	Michael P. McMasters	<b>Title:</b>	Chief Financial Officer
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		

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### List of Directors

<b>Name:</b>	Richard Bernstein	<b>Term:</b>	May 20, 2003
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	John W. Jardine, Jr.	<b>Term:</b>	May 20, 2003
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	Calvert A. Morgan, Jr.	<b>Term:</b>	May 20, 2003
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		
<b>Name:</b>	Rudolph M. Peins, Jr.	<b>Term:</b>	May 20, 2003
<b>Bus. Addr.:</b>	c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904		

**Name:** Ralph J. Adkins **Term:** May 15, 2001  
**Bus. Addr.:** c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904

**Name:** Robert F. Rider **Term:** May 15, 2001  
**Bus. Addr.:** c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904

**Name:** William G. Warden, III **Term:** May 15, 2001  
**Bus. Addr.:** c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904

**Name:** Walter J. Coleman **Term:** May 21, 2002  
**Bus. Addr.:** c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904

**Name:** John R. Schimkaitis **Term:** May 21, 2002  
**Bus. Addr.:** c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904

**Name:** Jeremiah P. Shea **Term:** May 21, 2002  
**Bus. Addr.:** c/o Sharp Water, Inc. 909 Silver Lake Blvd, Dover, DE 19904

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHARP 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-FIRST DAY OF MARCH, A.D. 2001.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1034987

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DATE: 03-21-01