

FO2000003/20

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aqua Technologies Inc

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TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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Signature _____

Requested by: _____

Name _____

Date 6/19

Time 11:00

Walk-In _____

Will Pick Up _____

**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. AQUA TECHNOLOGIES INC. (INCORPORATED)
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NORTH CAROLINA 3. 56-206 8331
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JAN. 29 1998 5. PERPETUAL
(Date of incorporation) (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.)
7. 3101 GUESS RD. B108 DURHAM, NC 27705
(Principal office address)
- SAME
(Current mailing address)

8. TO PERFORM WATER REMEDIATION IN FLORIDA
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

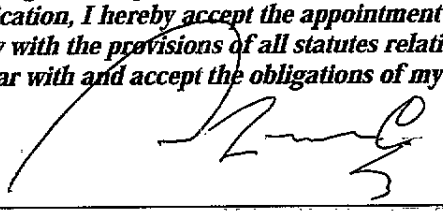
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: ANTHONY B. BROWN II

Office Address: 11233 W. ATLANTIC BLVD APT. 202
CORAL SPRINGS, Florida 33071
(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.

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

A. DIRECTORS

Chairman: JAMES C. TURNER
Address: 3101 GUESS RD SUITE B108
DURHAM, NC 27705
DIRECTOR
Vice Chairman: W. HENRY ROGERS
Address: 3101 GUESS RD SUITE B108
DURHAM, NC 27705
Director: ANTHONY B. BROWN
Address: P.O. Box 788, CASPER, WY 82602
Director: ERY W. KEHAYA
Address: 3004 WOODSTREAM DR.
WILSON, NC 27896

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B. OFFICERS

President: JAMES C. TURNER
Address: 3101 GUESS RD SUITE B108
DURHAM NC 27705
SR Vice President: ANTHONY B. BROWN
OPERATIONS
Address: P.O. Box 788
CASPER, WY 82602
V.P. MKT + SALES
Secretary: ANTHONY B. BROWN II
Address: 11233 W. ATLANTIC BLVD APT 202 CORAL SPRINGS FL 33071
V.P. FINANCE SECRETARY
Treasurer: W. HENRY ROGERS
Address: 3101 GUESS RD B108, DURHAM, NC 27705
V.P. SALES J. ERIC TURNER
3101 GUESS RD B108 DURHAM, NC 27705

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

13. W. Henry Rogers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. W. HENRY ROGERS, V.P. FINANCE, SECRETARY & TREASURER
(Typed or printed name and capacity of person signing application)



North Carolina

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

AQUA TECHNOLOGIES INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 29th day of January, 1998, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of June, 2002.

Elaine F. Marshall
Secretary of State

*Certified
W. Henry Rogers*

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