

F02000000 3654

Sunstate Research  
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. International Water Makers, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
02 JUL 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
02 JUL 17 AM 10:36  
DIVISION OF CORPORATION

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
Name	Other
Availability	

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Examiner	
Annual Report	DCC
Updater	Fictitious Name DCC
Updater	Name Reservation DCC
Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

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

100006464051--8  
-07/17/02--01020--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

F02000000 3654

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

OF

INTERNATIONAL WATER MAKERS, INC.

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. The name of the corporation is:

INTERNATIONAL WATER MAKERS, INC.

2. The State of Incorporation is Delaware.

3. The corporation's Federal Employer Identification Number has not yet been received.

4. The date on which this corporation was incorporated is June 27, 2002.

5. The duration of this corporation is perpetual.

6. The date on which the corporation first transacted business in the State of Florida is upon filing of this application.

7. The principal office address and the current mailing address of the corporation is:

1645 West McNab Road  
Pompano Beach, Florida 33069

8. The purposes for which the corporation is authorized to conduct in the state of incorporation and which it proposes to conduct in the State of Florida are as follows:

FILED  
02 JUL 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. The name and street address of this corporation's Florida registered agent is:

NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, Florida 32301

10. 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.

11. The names and addresses of the officers and/or directors are as follows:

A. Directors:

Ness Lakdawala  
4300 Poirier Blvd.  
Montreal, Quebec, CN H4R 2C5

Mauro Parissi  
4300 Poirier Blvd.  
Montreal, Quebec, CN H4R 2C5

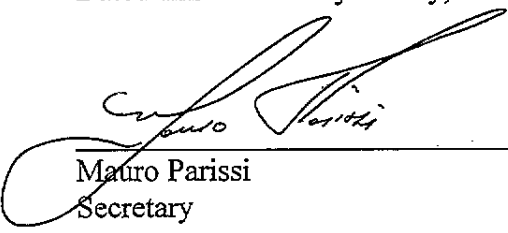
FILED  
02 JUL 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. Officers

Ness Lakdawala  
4300 Poirier Blvd.  
Montreal, Quebec, CN H4R 2C5  
President

Mauro Parissi  
4300 Poirier Blvd.  
Montreal, Quebec, CN H4R 2C5  
Secretary

Dated this 15<sup>th</sup> day of July, 2002

  
Mauro Parissi  
Secretary

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.1503, Florida Statutes, INTERNATIONAL WATER MAKERS, INC., a foreign corporation authorized to transact business in the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST:       The name of the corporation is:

INTERNATIONAL WATER MAKERS, INC.

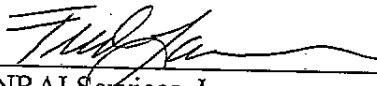
SECOND:      The name and address of the registered agent and office is:

NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, Florida 32301

FILED  
02 JUL 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Dated this 16<sup>TH</sup> day of July, 2002

  
\_\_\_\_\_  
NRAI Services, Inc.  
by Fred Larison, Assistant Secretary

# Delaware

PAGE 1

*The First State*

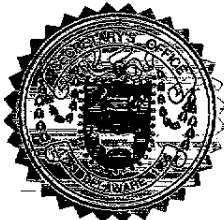
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL WATER MAKERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL WATER MAKERS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

02 JUL 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



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

3542114. 8300

020423308

AUTHENTICATION: 1860560

DATE: 06-28-02