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October 16, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

National Waterworks, Inc.

F02000005195

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other **200008400562--6**

-10/16/02--01002--021

*****70.00 *****70.00

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS

☐ Profit

☐ Non Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of RA Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger Preclearance

REGISTRATION/QUALIFICATION

☒ Foreign

☐ Limited Liability

☐ Reinstatement

☐ Trademark

☐ Other

OTHER FILINGS

☐ Annual Reports

☐ Fictitious Name

☐ Name Reservation

☐ Reinstatement

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RECEIVED

02 OCT 16 AM 10:13

Name	Availability	Other
Document	Examiner	DCC
Updater	Verifier	DCC
Updater	Verifier	DCC
Updater	Verifier	DCC
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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. National Waterworks, Inc.
(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. Delaware 3. 05-0532711
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 5, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. American Plaza, 200 West Highway 6, Suite 620, Waco, Texas 76712
(Principal office address)

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized.
(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, Florida 32301
(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.

By:

John H. Pelletier
(Registered agent's signature)

JOHN H. PELLETIER
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 schedule

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached schedule

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. James Stefanick
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Stefanick - Assistant Secretary
(Typed or printed name and capacity of person signing application)

Schedule

Officers and Director of National Waterworks, Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Stephen P. Murray	President, Secretary	c/o JP Morgan Partners, LLC 1221 Avenue of the Americas, 39 th Floor New York, NY 10020-1080
James Stefanick	Assistant Secretary	c/o O'Melveny & Myers LLP 30 Rockefeller Plaza, 27 th Floor New York, NY 10112

Director

<u>Name</u>	<u>Title</u>	<u>Address</u>
Stephen P. Murray	President, Secretary	c/o JP Morgan Partners, LLC 1221 Avenue of the Americas, 39 th Floor New York, NY 10020-1080

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Delaware

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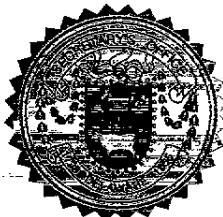
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL WATERWORKS, 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 ELEVENTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL WATERWORKS, INC." WAS INCORPORATED ON THE FIFTH DAY SEPTEMBER, A.D. 2002.

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

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2031666

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DATE: 10-11-02