

F03000002408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

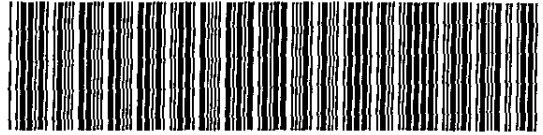
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/14/03--01051--002 **87.50

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CLERK OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 AM 9:26

WLC 3/14



ACQUA America, Inc.

3225 South MacDill Avenue
Suite 129-224
Tampa, FL 33629-8171
(813) 902-9030
(813) 831-2986 Fax

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Acqua America, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

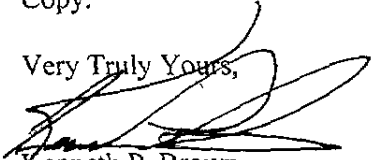
Ken Brown
Acqua America, Inc.
3225 South MacDill Avenue
Suite 129-224
Tampa, FL 33629-8171

203-10662

For further information concerning this matter, please call Ken Brown at (813) 902-9030

Enclosed is a check for \$87.50 for the Filing Fee, Certificate of Status & a Certified Copy.

Very Truly Yours,


Kenneth P. Brown
Vice Chairman

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2003

KEN BROWN
ACQUA AMERICA, INC.
3225 SOUTH MACDILL AVENUE, SUITE 129-224
TAMPA, FL 33629-8171

SUBJECT: ACQUA AMERICA, INC.
Ref. Number: W03000010662

We have received your document for ACQUA AMERICA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 003A00022429

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ACQUA America, Inc.

3225 South MacDill Avenue
Suite 129-224
Tampa, FL 33629-8171
(813) 902-9030
(813) 831-2986 Fax

May 12, 2003

Mr. Lee Rivers
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Acqua America, Inc.

Dear Mr. Rivers:

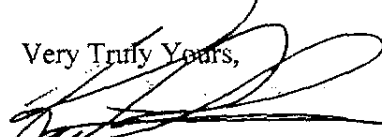
Attached is the appropriate Certificate of Existence for Acqua America, Inc. I have also enclosed a copy of your letter dated April 15, 2003. I hope this document complies with your request and that Acqua's "Application by Foreign Corporation for Authorization to Transact Business in Florida," may be filed.

Please return all correspondence concerning this matter to the following:

Ken Brown
Acqua America, Inc.
3225 South MacDill Avenue
Suite 129-224
Tampa, FL 33629-8171

For further information concerning this matter, please call Ken Brown at (813) 902-9030.

Very Truly Yours,



Kenneth P. Brown

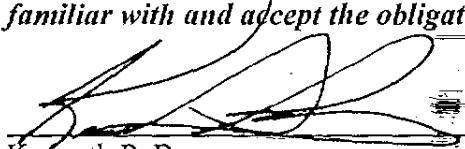
Enclosures

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**APPLICATION BY A 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 transact business in the State of Florida.

1. The name of the Corporation is **Acqua America, Inc.** (the "Corporation").
2. The state of incorporation for the Corporation is **Delaware**.
3. The Federal Employer Identification Number for the Corporation is **27-0053472**.
4. The date of incorporation for the Corporation is **September 5, 2002**.
5. The Corporation will have perpetual life.
6. The Corporation will begin transacting business in Florida upon qualification.
7. The principal office address and mailing address for the Corporation is: **3225 South MacDill Avenue, Suite 129-224, Tampa, FL 33629-8171**.
8. This Corporation was formed in Delaware for the specific purpose of performing all lawful business activities.
9. The name and address of the Corporation's Florida registered agent is: **Kenneth P. Brown, 2815 Old Bayshore Way, Tampa, FL 33611**.
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.


Kenneth P. Brown

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. The names and business address of the Corporation's directors are:

Chairman: John William Kennedy
Apartment 1506
7 avenue Saint Roman
Monaco

Vice Chairman: Kenneth P. Brown
2815 Old Bayshore Way
Tampa, FL 33611

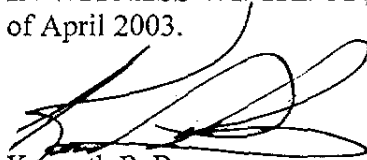
Director: Michael Everton
61 Elgin Street
Berwick
Victoria 3806
Australia

Director: David Ronald Carnell
27 Tourello Avenue
East Hawthorn
Victoria 3142
Australia

Director: Phillip Evans
1st Floor, Block C, L'Estoril
Ave. Princess Grace
MC98000 Monte Carlo
Monaco

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IN WITNESS WHEREOF, the undersigned has executed this Application this 9th day of April 2003.



Kenneth P. Brown
Vice Chairman

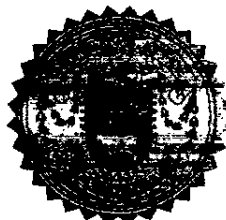
Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACQUA AMERICA, 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 SEOW, AS OF THE FIFTH DAY OF MAY, A.D. 2003.

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03 MAY 13 AM 9:27



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3565607 8300

AUTHENTICATION: 2398021

030262131

DATE: 05-05-03