

F04000001271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

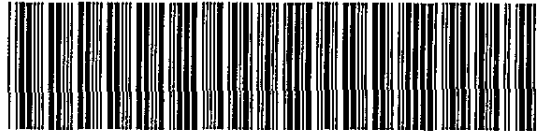
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194
1789, 734, 671

W03-31367

Office Use Only



000023917200

02/26/04--01003--023 **5750.00

10/23/03--01027--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 25 AM 9:00



RenoSys®

RenoSys

PVC Pool Shells

RecDeck

Wet Area Flooring

DuraTech

Pool Covers

DuraTech

PVC Grating

ToughDeck

PVC Flooring

SoftSide

Safety Padding

RenoSys

Portable Linings

FuturaPool

PVC/Stainless Pools

Plus...

Pool Covers

Pool Deck Equipment

Robotic Pool Vacuums

Handicapped Access
Lifts & Ramps

Recreation Surfaces

Primary & Secondary
Containment Solutions

February 23, 2004

Florida Department of Revenue
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314
Attn: Jason

Jason,

Thank you for your assistance today. Enclosed is our check for \$5,750.00 to cover the fines assessed to us and preventing us from obtaining a business license in the State of Florida. Please process this as quickly as possible. As per our conversation, I have not enclosed copies of our application nor additional fees as the checks have already been cashed and you have the application on file. The company name is Aquatic Renovation Systems, Inc., in Indianapolis, IN.

Also, as per our discussion, we can still be considered for abatement of the enclosed fees based on the determination by the Attorney General.

Sincerely,

Plus...

Pool Covers

Linda K. Perry,
Controller

04 FEB 25 AM 9:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Visit us on the web at... "www.renosys.com"

RenoSys Corporation

2825 East 55th Place • Indianapolis, IN 46220

Phone: 800.783.7005 • 317.251.0207

Fax: 317.251.0360 • e-mail: "renosys@aol.com"



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2003

LINDA K. PERRY
AQUATIC RENOVATION SYSTEMS, INC.
2825 E. 55TH PLACE
INDIANAPOLIS, IN 46220

SUBJECT: AQUATIC RENOVATION SYSTEMS, INC.
Ref. Number: W03000031367

We have received your document for AQUATIC RENOVATION SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that AQUATIC RENOVATION SYSTEMS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5750.00.

Please return your document, along with 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 203A00058563

04 FEB 25 AM 9:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aquatic Renovation Systems, Inc
(Name of corporation - must include suffix)

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:

Linda K. Perry
(Name of Person)
Aquatic Renovation Systems, Inc
(Firm/Company)
2825 E. 55th Place
(Address)
Indianapolis Indiana 46220
(City/State and Zip code)

For further information concerning this matter, please call:

Linda Perry at (317) 251-0207
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
04 FEB 25 AM 9:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Aquatic Renovation Systems, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

RenoSys Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 35-1788802
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-16-90 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1999
(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. 2825 E. 55th Place Indianapolis In 46220
(Principal office address)
2825 E. 55th Place Indianapolis In 46220
(Current mailing address)

8. Installation of commercial swimming pool liners
(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)

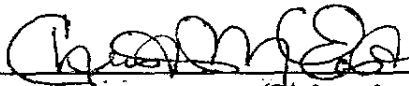
Name: C.T. CORPORATION Systems

Office Address: 1200 So. Pine Island Rd

Plantation, Florida 33324
(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)

Christine M. Eastwood
Assistant Secretary

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.

04 FEB 25 4 38 00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steve Comstock

Address: 2825 E. 55th Place

Indianapolis In 46220

Director: Linda Perry

Address: 2825 E. 55th Place

Indianapolis In 46220

B. OFFICERS

President: Stewart J. Mart

Address: 2825 E. 55th Place

Indianapolis In 46220

Vice President: Jack Mart

Address: 2825 E. 55th Place

Indianapolis In 46220

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Stewart J. Mart, President
(Signature of Director or Officer listed in number 12 of the application)

14. Stewart J. Mart, President
(Typed or printed name and capacity of person signing application)

FILED
04 FEB 25 AM 9:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

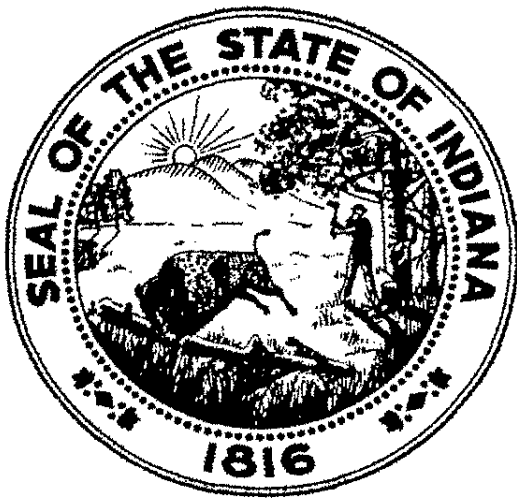
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

AQUATIC RENOVATION SYSTEMS, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 16, 1990, and was in existence or authorized to transact business in the State of Indiana on September 25, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Fifth Day of September, 2003.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State