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2004 APR 21 PM 12:36
TALLAHASSEE, FLORIDA

W04-14511
J. BRYAN APR 14 2004

J. BRYAN APR 22 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Superior Water Services 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:

Barbara Hallingsworth
(Name of Person)

Superior Water Services Inc
(Firm/Company)

P.O. Box 1162
(Address)

Smyrna GA 30081
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Barbara Hallingsworth at (770) 433-0805
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2004

BARBARA HOLLINGSWORTH
SUPERIOR WATER SERVICES INC.
P.O. BOX 1162
SMYRNA, GA 30081

SUBJECT: SUPERIOR WATER SERVICES INC.
Ref. Number: W04000014511

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APR 19 2004

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SUPERIOR WATER SERVICES INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 004A00024670

**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. Superior Water Services Inc

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

SWS

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

2. Georgia

(State or country under the law of which it is incorporated)

3. 58-1475094

(FEI number, if applicable)

4. 04/83

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 04/01/04

(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. 4509 Pine Street Smyrna GA 30080

(Principal office address)

P.O. Box 1162 Smyrna GA 30081

(Current mailing address)

8. Chemical water treatment service

(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: Robert J Gseger

Office Address: 178 S Canal Street

Port St Joe


(City)

, Florida 32456

(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.

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

A. DIRECTORS

Chairman: Robert J Gsegner

Address: 4509 Pine Street
Smyrna GA 30080

Vice Chairman: John P Maiden

Address: 4509 Pine Street
Smyrna GA 30080

Director: Barbara D. Hollingsworth

Address: 4509 Pine Street
Smyrna GA 30080

Director: _____

Address: _____

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JULY 14 2004
ALLAHASSEE, FLORIDA

B. OFFICERS

President: Robert J Gsegner

Address: 4509 Pine Street
Smyrna GA 30080

Vice President: John P Maiden

Address: 4509 Pine Street
Smyrna GA 30080

Secretary: Barbara D Hollingsworth

Address: 4509 Pine Street Smyrna GA

Treasurer: Barbara D Hollingsworth

Address: 4509 Pine Street Smyrna GA

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Robert J Gsegner

(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : J203865
DATE INC/AUTH/FILED: 04/02/1982
JURISDICTION : GEORGIA
PRINT DATE : 04/19/2004
FORM NUMBER : 211

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CORPORATIONS
TALLAHASSEE, FLORIDA

SUPERIOR WATER SERVICES, INC.
BARBARA HOLLINGSWORTH
4509 PINE STREET
SMYRNA, GA 30080

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

SUPERIOR WATER SERVICES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040419150118668



Cathy Cox

Cathy Cox
Secretary of State