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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Membrane Technology Association, 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:

Richard K. Barra, Esq.

(Name of Person)

Scott, Harris, Bryan, Barra & Jorgensen, P.A.

(Firm/Company)

4400 PGA Blvd., Suite 800

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip code)

For further information concerning this matter, please call:

Richard K. Barra

(Name of Person)

at (561) 624-3900

(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

**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. American Membrane Technology Association Inc.

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

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

2. California

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

3. 23-7370592

(FEI number, if applicable)

4. May 30, 1974

(Date of incorporation)

5. perpetual

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

6. March 23, 2004

(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. 12520 High Bluff Drive, Suite 120, San Diego, CA 92130

(Principal office address)

611 S. Federal Highway, Suite A, Stuart, FL 34994

(Current mailing address)

8. To engage in all lawful activities and operations usually and normally engaged

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
in by a corporation.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Janet L. Jaworski

Office Address: 611 S. Federal Highway, Suite A

Stuart

(City)

, Florida 34994

(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.

Janet L. Jaworski
(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: See Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ben Movahed

Address: 4412 Powder Mill Road
Beltsville, MD 20705

1st Vice President: Robert Yamada

Address: 4677 Overland Ave.
San Diego, CA 92123

Secretary: Peter Waldron

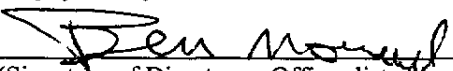
Address: 23 Hickory Road, Ashland, MA 01721

Treasurer: David Derr

Address: P.O. Box 9426, Houston, TX 77261-9426

See Exhibit B

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. Ben Movahed, President
(Typed or printed name and capacity of person signing application)

Exhibit A

Board of Directors

David Brown
P.O. Box 8900
Jupiter, FL 33468-8900

David Derr
P.O. Box 9426
Houston, TX 77261-9426

Doug Eisberg
2455 Ash Street
Vista, CA 92083

Lynne Gulizia
12520 High Bluff Dr., Ste 120
San Diego, CA 92130

Donald Lindeman
9311 College Parkway, Ste. 1
Fort Myers, FL 33919

Chris Martin
5001 E Commercenter Dr.
Ste. 100
Bakersfield, CA 93309

Stuart A. McClellan
4094 Jonquil Circle South
Palm Beach Gardens, FL 33410-5531

Ben Movahed P.E., D.E.E.
4412 Powder Mill Rd.
Beltsville, MD 20705

Bob Oreskovich
600 S. Mustian St.
Kill Devil Hills, NC 27948

Kevin Price
P.O. Box 25007, MC D-8230
Denver, CO 80227

C. Robert Reiss
2487 Aloma Ave., Ste. 200
Winter Park, FL 32792

Tom Seacord
12592 West Explorer Dr.
Ste. 200
Boise, ID 83713

Mark A. Thompson
9286-A Warwick Blvd.
Newport News, VA 23607

Kim Thorner
1966 Olivenhain Rd.
Encinitas, CA 92024

Randy Truby
401 Jones Rd.
Oceanside, CA 92054

Peter M. Waldron
23 Hickory Road
Ashland, MA 01721

Bob Yamada
4677 Overland Ave.
San Diego, CA 92123

Edward Geishecker
13 Sherwood Rd.
Natick, MA 01760-3308

Dr. Irving Moch, Jr.
1812 Marsh Rd., Ste. 6
PMB 161
Wilmington, DE 19810-4528

Ian C. Watson
P.O. Box 47567
12108 North 56th Street
Tampa, FL 33647

Steven J. Duranceau, P.E.

320 East South St.

Orlando, FL 32801

David Derr

P.O. Box 9426

Houston, TX 77261-9426

Eric Sapirstein

1747 Pennsylvania Ave NW

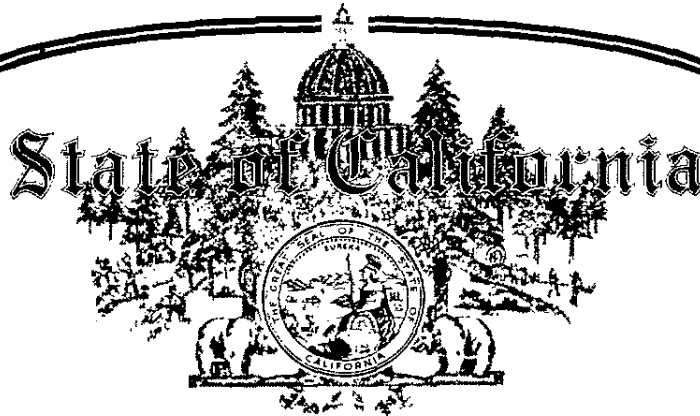
Suite 420

Washington, D.C. 20006

Exhibit B

2nd Vice President
Randy Truby
401 Jones Road, Oceanside, CA 92054

Immediate Past President
Bob Oreskovich
600 S. Mustian St.
Kill Devil Hills, NC 27948



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **30TH day of MAY, 1974, AMERICAN MEMBRANE TECHNOLOGY ASSOCIATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

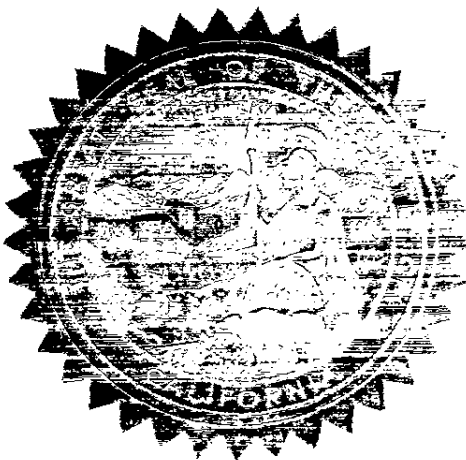
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of **April 7, 2004**.



Kevin Shelley
KEVIN SHELLEY
Secretary of State