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Division of Corporations

C T CORPORATION

P.01  
Page 1 of 1

Florida Department of State  
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

American Water Resources, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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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. American Water Resources, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Int.," "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. Virginia

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

3. 54-0912221

(FEI number, if applicable)

4. 08/06/1970

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)

7. 1025 Laurel Oak Road, Voorhees, NJ 08043

(Principal office address)

P.O. Box 1770 Voorhees, NJ 08043

(Current mailing address)

8. See Attachment - A

(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: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island

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.*

CT Corporation System

By: 

(Registered agent's signature)

**VickiAnn Owens**  
Special 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.

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

**A. DIRECTORS**Chairman: SEE ATTACHMENT - B

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: SEE ATTACHMENT - B

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. \_\_\_\_\_

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

14. George W. Patrick, Vice President and Secretary

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

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**Attachment A**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**Purpose of company:**

Ownership of real estate and provider of water and wastewater products and services.

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**Attachment B**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**Names and business addresses of officers and/or directors**

The business office address of the officers and/or directors set forth below is:

American Water Resources, Inc.  
1025 Laurel Oak Road  
Voorhees, NJ 08043

**Directors:**

John R. Bigelow  
Stephen F. Gordon  
Walter Lynch  
James D. McGivern  
George W. Patrick

**Officers:**

**President**  
Walter Lynch

**Vice President and Treasurer**  
Joseph F. Hartman, Jr.

**Vice President and Comptroller**  
Robert D. Sievers

**Vice President and Secretary**  
George W. Patrick

**Vice President and Assistant Secretary**  
William B. Eisenstadt

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TALLAHASSEE, FLORIDA

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

AMERICAN WATER RESOURCES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 06, 1970.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
July 23, 2004*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission