

FO4000004430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

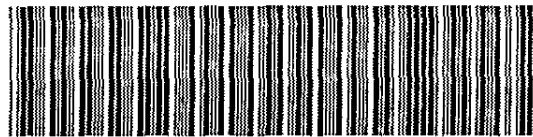
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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

BERGER, COLLIER & LOEWENTHAL, LLC

SHANNAN S. COLLIER

E-Mail Address
sscollier@bclattorneys.com

ATTORNEYS AT LAW

ONE OVERTON PARK
3625 CUMBERLAND BOULEVARD, SUITE 380
ATLANTA, GEORGIA 30339

TELEPHONE
(678) 990-4910

FACSIMILE
(678) 990-4919

July 26, 2004

Registration Section
Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

In re: Application by Foreign Corporation

To Whom It May Concern:

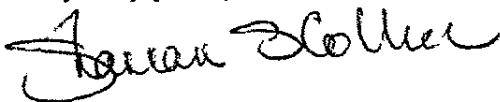
To effect the registration of WATER FILTRATION CONSULTING, INC. to conduct business in the state of Florida, we deliver to you herewith the following documents:

1. Completed and signed Transmittal Letter;
2. Completed and signed Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. A certified copy of the Certificate of Existence in the state of Georgia;
4. A check in the amount of \$70.00 payable to the Secretary of State, Division of Corporations.

Please file the documentation, issue the appropriate authorization to WATER FILTRATION CONSULTING, INC., and return to us a conformed copy of the documentation.

Please notify me if there are any questions about these documents or if any additional information is required.

Very truly yours,



Shannan S. Collier, Esq.

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATER FILTRATION CONSULTING, 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:

SHANNAN S. COLLIER, ESQ.

(Name of Person)

BERGER, COLLIER & LOEWENTHAL, LLC

(Firm/Company)

ONE OVERTON PARK, 3625 CUMBERLAND BLVD, SUITE 380

(Address)

ATLANTA, GEORGIA 30339

(City/State and Zip code)

For further information concerning this matter, please call:

SHANNAN S. COLLIER

(Name of Person)

at (678) 990-4908

(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. WATER FILTRATION CONSULTING, 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. GEORGIA

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

3. 20-0996031

(FBI number, if applicable)

4. MARCH 18, 2004

(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 817.155, F.S.)

7. 2197 Canton Road, Suite 210, Marietta, Georgia 30066

(Principal office address)

2197 Canton Road, Suite 210, Marietta, Georgia 30066

(Current mailing address)

8. sale, service and installation of water purification products

(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:

JAY KOERNER

Office Address:

5305 EASTWIND DRIVE

SARASOTA

(City)

, Florida

34233

(Zip code)

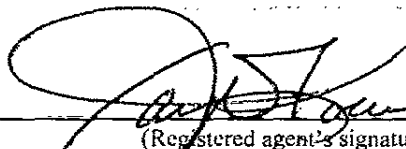
STATE
TALLAHASSEE
FLORIDA

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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: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAY KOERNER

Address: 2197 Canton Road, Suite 210, Marietta, Georgia 30066

Vice President: _____

Address: _____

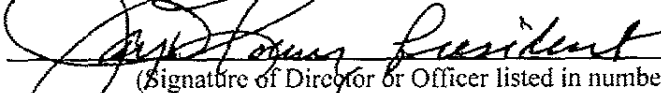
Secretary: _____

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. Jay Koerner, President
(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

DOCKET NUMBER : 042030599
CONTROL NUMBER : 0418384
DATE INC/AUTH/FILED: 03/18/2004
JURISDICTION : GEORGIA
PRINT DATE : 07/21/2004
FORM NUMBER : 211

WATER FILTRATION CONSULTING, INC.

2197 CANTON ROAD, STE.210
MARIETTA, GA 30066

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

WATER FILTRATION CONSULTING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



Cathy Cox
Secretary of State