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2004 OCT 21 P 1:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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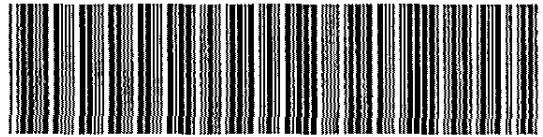
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TRANSMITTAL LETTER

FILED

TO: Registration Section  
Division of Corporations

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SUBJECT: CRYSTAL WATER SYSTEMS, INC.  
(Name of corporation - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

PETER D WERNICK  
(Name of Person)  
CRYSTAL WATER SYSTEMS, INC  
(Firm/Company)  
1490 NW FEDERAL HWY  
(Address)  
STUART, FLORIDA 34994  
(City/State and Zip code)

For further information concerning this matter, please call:

PETER WERNICK at ( 772 ) 692-1037 OR (203) 770-  
(Name of Person) (Area Code & Daytime Telephone Number) 9408  
Cell Phone

**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. CRYSTAL WATER SYSTEMS, INC. <sup>2004 OCT 21 P 1:58</sup>  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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CWS, INC.

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

2. NEVADA 3. 85-0391917  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. ANNUAL JUNE 2003 PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOV 1st 2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1490 NW FEDERAL HWY STUART FL 34994  
(Principal office address)

2533 N CARSON ST Ste 5425 CARSON CITY  
(Current mailing address) NV 89706

8. OPERATE SERVICE BUSINESS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

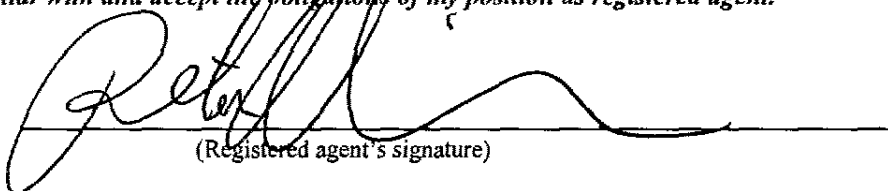
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PETER WERNICK

Office Address: 1490 NW FEDERAL HWY  
STUART, Florida 34994  
(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)

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: PETER WERNICK  
Address: 2533 N CARSON ST #5425 **FILED**  
CARSON CITY NV 89706 **NOV 27 1958**

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

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Director: PETER WERNICK  
Address: 2533 N CARSON ST #5425  
CARSON CITY NV 89706

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

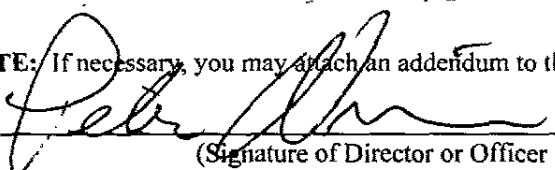
**B. OFFICERS**

President: PETER WERNICK  
Address: 2533 N CARSON ST #5425  
CARSON CITY, NV 89706

Vice President: NONE  
Address: \_\_\_\_\_

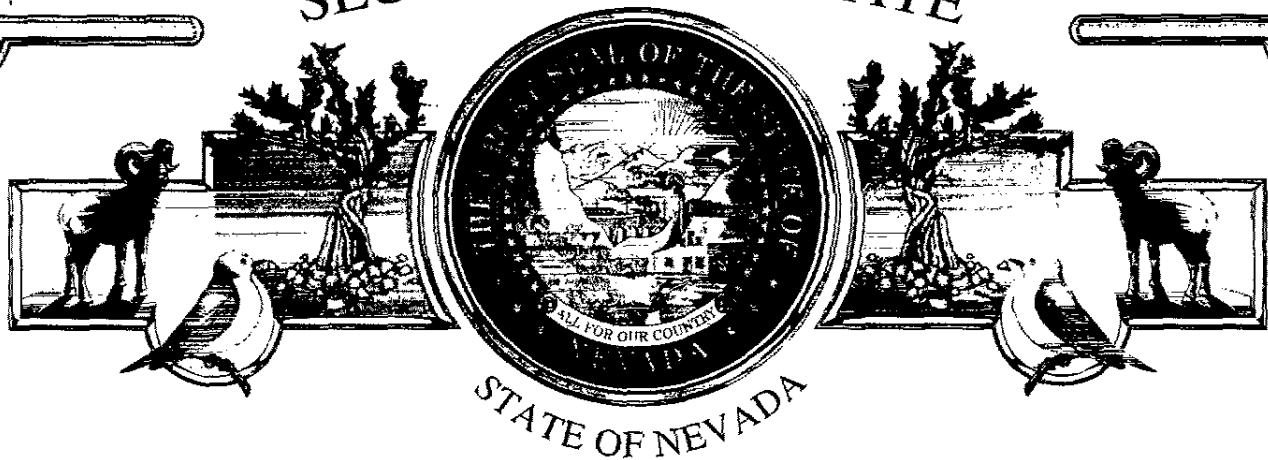
Secretary: PETER WERNICK  
Address: 2533 N CARSON ST #5425 CARSON CITY NV  
Treasurer: PETER WERNICK  
Address: 2533 N CARSON ST #5425 CARSON CITY NV

**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. PETER WERNICK, President  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CRYSTAL WATER SYSTEMS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 30, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on October 19, 2004.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Jaqueline Warr*  
Certification Clerk