F06000003937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MRD 6/6

006-25177

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Tomex Group 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:

Kim Davis
(Name of Person)

The Capital Corporation
(Firm/Company)

27068 La Paz RD #225
(Address)

Aliso Viejo Ca 92656
(City/State and Zip code)

For further information concerning this matter, please call:

Kim Davis at (949) 290-0229
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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
Division of Corporations

June 1, 2006

KIM DAVIS
THE CAPITAL CORPORATION
27068 LA PAZ RD #225
ALISO VIEJO, CA 92656

SUBJECT: THE TOMEX GROUP INC
Ref. Number: W06000025177

We have received your document for THE TOMEX GROUP INC and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 406A00038169

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. The Tomex Group 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. Nevada
(State or country under the law of which it is incorporated)

3. C20078-1998
(FEI number, if applicable)

4. August 25, 1998
(Date of incorporation)

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

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

7. 1800 Pembrooke Dr, Orlando Florida 32810
(Principal office address)

1800 Pembrooke Dr, Orlando Florida 32810
(Current mailing address)

8. Water Restoration Company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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TALLAHASSEE, FLORIDA

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

Name: Jean Exantus

Office Address: 13556 Eorly Frost Cir

Orlando, Florida 32828
(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: Jean J Exantus

Address: 1800 Pembrooke Dr Orlando Florida 32810

Vice Chairman: Neil Tomlinson

Address: 1800 Pembrooke Dr Orlando Florida 32810

Director:

Address:

Director:

Address:

B. OFFICERS

President: Neil Tomlinson

Address: 1800 Pembrooke Dr Orlando Florida 32810

Vice President: Jean J Exantus

Address: 1800 Pembrooke Dr Orlando Florida 32810

Secretary: Jean J Exantus

Address: 1800 Pembrooke Dr Orlando Florida 32810

Treasurer: Jean J Exantus

Address: 1800 Pembrooke Dr Orlando Florida 32810

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

13. Neil Tomlinson

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

14. Neil Tomlinson

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

SECRETARY OF STATE

STATE OF NEVADA

FILED
06 JUN -6 AM 10: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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, **THE TOMEX GROUP 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 August 25, 1998, 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 on May 17, 2006.

Dean Heller

DEAN HELLER
Secretary of State

By

Certification Clerk