

F06000006520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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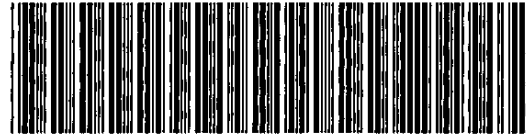
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ON THE WATER FRONT, 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:

DAN MUCAHY

(Name of Person)

ON THE WATER FRONT, INC.

(Firm/Company)

3350 SW 148TH AVE, SUITE 110

(Address)

MIRAMAR, FL 33027

(City/State and Zip code)

For further information concerning this matter, please call:

GLEN SMITH

(Name of Person)

at (954) 274-3919

(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

October 4, 2006

DANIEL J. MULCAHY
ON THE WATERFRONT INC
3350 SW 148TH AVE. SUITE 110
MIRAMAR, FL 33027

SUBJECT: ON THE WATER FRONT, INC.
Ref. Number: W06000043635

We have received your document for ON THE WATER FRONT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 806A00058872

10/11/06

Hello Loria,

Per our telcon,

I have attached the
Application by Foreign Corporation
and have entered our
"alternate corporate name"
as discussed.

Thank you,
Daniel
Mulcahy
President
OTWF

**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. **ON THE WATER FRONT, INC.**

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

On The Water Front Services, Inc.

(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. **27-0049866**

(FEI number, if applicable)

4. **APRIL 7, 2003**

(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. **3350 SW 148TH AVE, SUITE 110, MIRAMAR, FL 33027**

(Principal office address)

3350 SW 148TH AVE, SUITE 110, MIRAMAR, FL 33027

(Current mailing address)

8. **SALES, MARKETING, AND DISTRIBUTION OF PRIVATE LABEL BOTTLED WATER 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 NOT acceptable)

Name: **DANIEL J. MULCAHY**

Office Address: **15533 MIAMI LAKEWAY NO. #202**

MIAMI, Florida **33014**

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Daniel J. Mulcahy
(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:

Daniel J. Mulcahy

Address:

15533 Miami Lakesway North, Unit 202
Miami Lakes, Florida 33014

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Daniel J. Mulcahy

Address:

15533 Miami Lakesway North, Unit 202
Miami Lakes, Florida 33014

Vice President:

(SAME AS ABOVE)

Address:

Secretary:

(SAME AS ABOVE)

Address:

Treasurer:

(Same as Above)

Address:

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

13.

Daniel J. Mulcahy

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

14.

DANIEL J. MULCAHY, President/Chairman

(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 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, **ON THE WATER FRONT, 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 April 7, 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 on September 25, 2006.



DEAN HELLER
Secretary of State

By

Certification Clerk