

FD600000 6826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

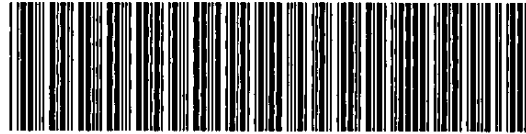
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400080983174

10/30/06--01057--009 **87.50

FILED
06 OCT 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 31 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AQUA CONSTRUCTION INTERNATIONAL, 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:

Gerald D. Lawson, Jr.

(Name of Person)

Law Offices of Charles R. Perkins

(Firm/Company)

100 N. Main, Suite 2626

(Address)

Memphis, TN 38103

(City/State and Zip code)

For further information concerning this matter, please call:

Gerald D. Lawson, Jr. at (901) 522-9898

(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

**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. Aqua Construction International, 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. TN

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

3. 62-1026706

(FEI number, if applicable)

4. 4/26/78

(Date of incorporation)

5. Perpetual

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

6. None

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

7. 6366 Old Orchard Cove, Memphis, TN 38119-6421

(Principal office address)

6366 Old Orchard Cove, Memphis, TN 38119-6421

(Current mailing address)

8. Commercial construction

(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

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.

See ATTACHED ACCEPTANCE OF APPOINTMENT

(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.

FILED
06 OCT 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: R.S. Harris

Address: 6366 Old Orchard Cv
Memphis, TN 38119

Vice Chairman: William Harris

Address: 8949 Macon Road
Cordova, TN 38018

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: R.S. Harris

Address: 6366 Old Orchard Cv
Memphis, TN 38119

Vice President: William Harris

Address: 8949 Macon Road
Cordova, TN 38018

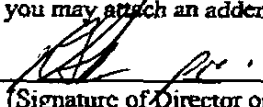
Secretary: Rebecca Harris

Address: 6366 Old Orchard Cv, Memphis, TN 38119

Treasurer: Rebecca Harris

Address: 6366 Old Orchard Cv, Memphis, TN 38119

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. R.S. Harris's pres.
(Typed or printed name and capacity of person signing application)

FILED

06 OCT 30 PM 3: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

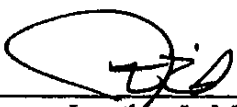
RE: Aqua Construction International, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated:

C T CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

FILED
06 OCT 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services

312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 09/29/2006
REQUEST NUMBER: 0627
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/26/1978
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0051167
JURISDICTION: TENNESSEE

OCT - 4 2006

TO:
LAW OFFICE OF CHARLES R PERKINS
100 N MAIN
STE 2626
MEMPHIS, TN 38103

REQUESTED BY:
LAW OFFICE OF CHARLES R PERKINS
100 N MAIN
STE 2626
MEMPHIS, TN 38103

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"AQUA CONSTRUCTION INTERNATIONAL, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
06 OCT 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/29/06

FROM:
CHARLES R PERKINS (100 N MAIN BLDG)
SUITE 2626
100 N MAIN BLDG
MEMPHIS, TN 38103-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004033981
ACCOUNT NUMBER: 00003017



SS-4458

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE