

# FD7000002273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

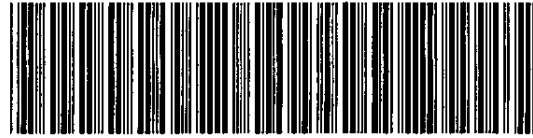
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FILED  
07 APR 27 PM 4:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE APR 27 2007



*The Membrane Technology Consultants*

Separation Processes, Inc.  
2386 Faraday Ave., Suite 100  
Carlsbad, CA 92008  
Tel: 760-804-5777  
Fax: 760-804-5715  
[www.spi-engineering.com](http://www.spi-engineering.com)

April 18, 2007

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Please find enclosed our application for status with the State of Florida. We have also enclosed a self addressed Federal Express Envelope for you to use in order to ship the Certificate of Status back to our firm. We are in the process of applying for Technical Certification in Miami-Dade County and our deadline for application is May 4, 2007. If you can assist us with this by sending our certified CR2EO22 by Federal Express, it would be greatly appreciated.

Any questions, please feel free to contact me.

Thank you for your assistance in advance.

Dawn Vickers  
Office Manager



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 20, 2007

DAWN FICKERS  
2386 FARADAY AVE SUITE 100  
CARLSBAD, CA 92008

SUBJECT: SEPARATION PROCESSES, INC.  
Ref. Number: W07000019399

..... We have received your document for SEPARATION PROCESSES, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist

Letter Number: 507A00026951

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Separation Processes, 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:

Dawn Vickers

(Name of Person)

Separation Processes, Inc.

(Firm/Company)

2386 Faraday Ave., Suite 100

(Address)

Carlsbad, CA 92008

(City/State and Zip code)

For further information concerning this matter, please call:

Dawn Vickers

(Name of Person)

at ( 760 ) 804-5777

(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. Separation Processes, 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. California**

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

**3. 95-3550186**

(FEI number, if applicable)

**4. 10/22/1980**

(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, P.S., to determine penalty liability)

**7. 2386 Faraday Ave., Suite 100, Carlsbad, CA 92008**

(Principal office address)

**2386 Faraday Ave., Suite 100, Carlsbad, CA 92008**

(Current mailing address)

**8. engineering**

(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: **Business Filings Incorporated**

Office Address: **1203 Governors Square Blvd., Suite 101**

**Tallahassee**, Florida **32301-2960**

(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.*

Mary Spalinger, Asst-Sec. for: Business Filings  
(Registered agent's signature) Incorporated

**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  
07 APR 27 PM 4:28  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

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07 APR 27 PM 4: 28

**A. DIRECTORS**

Chairman: Gerard Filteau

Address: 2386 Faraday Ave., Suite 100, Carlsbad, CA 92008

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Kevin Alexander

Address: 950 W. Elliot Rd., Suite 112, Tempe, AZ 85284

Director: Alex Wesner

Address: 2386 Faraday Ave., Suite 100, Carlsbad, CA 92008

Director: James Vickers

Address: 2386 Faraday Ave., Suite 100, Carlsbad, CA 92008

**B. OFFICERS**

President: Gerard Filteau

Address: 2386 Faraday Ave., Suite 100, Carlsbad, CA 92008

Vice President: Kevin Alexander

Address: 950 W. Elliot Rd., Suite 112, Tempe, AZ 85284

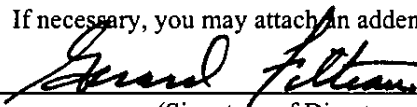
Secretary: Alex Wesner

Address: 2386 Faraday Ave., Suite 100, Carlsbad, CA 92008

Treasurer: Gerard Filteau

Address: 2386 Faraday Ave., Suite 100, Carlsbad, CA 92008

**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. Gerard Filteau, President

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

**State of California**  
**Secretary of State**

FILED  
07 APR 27 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

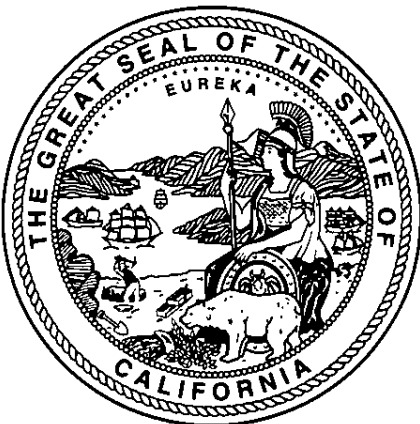
That on the **27th day of October, 1980, SEPARATION PROCESSES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
April 16, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State