

F07000002582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2007 MAY 15 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 16 2007

Law Offices  
**LISA G. QUARRIE & ASSOCIATES**  
A PROFESSIONAL ASSOCIATION  
315 Eleventh Street • West Palm Beach, Florida 33401  
TELEPHONE: (561) 296-5565 • FAX: (561) 659-6991

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May 14, 2007

**VIA U.S. MAIL**

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

**Re: Certificate of Authority – Clean Water Revival, Inc.**


Dear New Filing Department:

We represent Clean Water Revival, Inc. in the above referenced matter. Enclosed, please find a completed and executed Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a certificate of existence from New York State and the seventy dollar (\$70) filing fee.

Kindly review the attached documents, and if same meets your approval, file it with the Division in order that Clean Water Revival may obtain the authorization it needs to transact business in the State of Florida, as well as, register its name.

Thank you in advance for your assistance with this matter. Please feel free to contact us should you have any questions regarding anything contained herein.

Very truly yours,

  
Lisa G. Quarrie, Esquire  
For the Firm

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**COVER LETTER**

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

**SUBJECT:** CLEAN WATER REVIVAL, 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:

Dr. DIANE M. Romeo-Speiser  
(Name of Person)  
Clean Water Revival, Inc  
(Firm/Company)  
5155 Corporate Way Unit G  
(Address)  
Jupiter, FL 33478  
(City/State and Zip code)

For further information concerning this matter, please call:

Dr. Diane M. Romeo-Speiser 516 680-3791  
(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

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

N/A - NAME AVAILABLE  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 112999622  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/09/1990 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A - WILL COMMENCE OPERATION IN FL UPON RECEIPT OF FL'S CERTIFICATE  
OF AUTHORITY (Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5155 CORPORATE WAY, UNIT #6, JUPITER, FL 33478 (as of June, 2007)  
(Principal office address)

5155 CORPORATE WAY, UNIT #6, JUPITER, FL 33478  
(Current mailing address)

8. ANY LAWFUL PURPOSE, including retail/wholesale environmental products  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (filters)

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

Name: LISA G. QUARRIE, ESQ.

Office Address: 35 14th Street  
West Palm Beach, FL, Florida 33401  
(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.

Lisa Quarrie  
(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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

President: Dr. Roy M. Speiser

Address: 5155 Corporate Way #G

Jupiter, FL 33478

Vice President: Dr. DIANE M. Romeo-Speiser

Address: 5155 Corporate Way #G

Jupiter, FL 33478

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Diane M. Romeo-Speiser

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

14. DIANE M. ROMEO-SPEISER

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

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of CLEAN WATER REVIVAL INC. was filed on 02/09/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 08th day of May two  
thousand and seven.*



*Special Deputy Secretary of State*

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