

FD70000002827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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07 MAY 30 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/30

1007-23553

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aqua Resources, 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:

Roy Stahl
(Name of Person)

Aqua Resources, INC.
(Firm/Company)

762 West Lancaster Ave.
(Address)

Bryn Mawr, Pa. 19010
(City/State and Zip code)

For further information concerning this matter, please call:

Roy Stahl at (610) 645-1035
(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

• May 16, 2007

• ROY STAHL
AQUA RESOURCES, INC.
762 WEST LANCASTER AVE
BRYN MAWR, PA 19010

SUBJECT: AQUA RESOURCES, INC
Ref. Number: W07000023553

We have received your document for AQUA RESOURCES, INC and your check(s) totaling \$70.00. 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.

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

Ruby Dunlap
Regulatory Specialist

Letter Number: 507A00034254

RECEIVED
07 MAY 30 PM 12:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

FILED
07 MAY 30 PM 4:52
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. Aqua Resources, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Aqua Operations, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 51-0324033
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 17, 1989 5. Perpetual
(Date of incorporation) (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. 762 W. Lancaster Ave. Bryn Mawr, Pa 19010
(Principal office address)
762 W. Lancaster Ave. Bryn Mawr, Pa. 19010
(Current mailing address)
8. The purpose of the corporation is to engage in any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
for which a corporation may be organized under the General Corporation
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) law of Delaware.
Name: Corporation Service Co.
Office Address: 1201 Hays Street
Tallahassee, Fl. 3, Florida 32301
(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.

Lydia M. White
(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: 1. Nicholas De Benedictis

Address: 762 W. Lancaster Ave.
Bryn Mawr, Pa 19010

Vice Chairman: 2. MARK Kropilak

Address: 762 W. Lancaster Ave.
Bryn Mawr, Pa 19010

Director: 3. Robert Liptak

Address: 762 W. Lancaster Ave.
Bryn Mawr, Pa 19010

5. Karl Kyriss

762 W. Lancaster Ave.
Bryn Mawr, Pa 19010

Director: 4. David Smeltzer

Address: 762 W. LANCASTER Ave.
Bryn Mawr, Pa 19010

6. Roy Stahl

762 W. Lancaster Ave.
Bryn Mawr, Pa 19010

B. OFFICERS

President: Nicholas De Benedictis

Address: 762 W. Lancaster Ave.
Bryn Mawr, Pa 19010

SR. Vice President: Roy Stahl

Address: 762 W. Lancaster Ave.
Bryn Mawr, Pa 19010


SR. VP Secretary: David Smeltzer

Address: 762 W. Lancaster Ave. Bryn Mawr, Pa 19010

VP Treasurer: Kathy Pape

Address: 762 W. Lancaster Ave. Bryn Mawr, Pa 19010

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. Roy H. Stahl
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AQUA RESOURCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MAY, A.D. 2007.

FILED
07 MAY 30 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2202255 8300

070483863



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5654059

DATE: 05-07-07