

F07000003303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2007 JUN 28 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers JUN 30 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AquaKlear Engineering, 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:

Marty E. Tittlebaum

(Name of Person)

AquaKlear Engineering, Inc.

(Firm/Company)

876 N. Bierdeman Rd.

(Address)

Pearl, MS 39208

(City/State and Zip code)

For further information concerning this matter, please call:

Grady A. Tucker III

(Name of Person)

at (601) 936-7711

(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

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

A. DIRECTORS

Chairman: Grady A. Tucker, III

Address: 116 Lawrence Dr.
Brandon, MS 39047

Vice Chairman: Marty E. Tittlebaum

Address: 217 Charles Hamilton Way
Sheperdsville, KY 40165

Director: Charles H. Brown

Address: 110 Lawrence Dr.
Brandon, MS 39047

Director: Grady A. Tucker, Jr.

Address: 120 Lawrence Dr.
Brandon, MS 39047

B. OFFICERS

President: Grady A. Tucker, III

Address: 116 Lawrence Dr.
Brandon, MS 39047

Vice President: Marty E. Tittlebaum

Address: 217 Charles Hamilton Way
Sheperdsville, KY 40165

Secretary: Grady A. Tucker, Jr.

Address: 120 Lawrence Dr. Brandon, MS 39047

Treasurer: Grady A. Tucker, Jr.

Address: 120 Lawrence Dr. Brandon, MS 39047

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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. GRADY A TUCKER JR

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

Additional officer and/or director:

Keith Brown
505 Eastlake Forest Dr.
Brandon, MS 39047

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on September 6, 2005, the State of Mississippi issued a Charter/Certificate of Authority to:

AQUAKLEAR ENGINEERING, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
June 25, 2007

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State