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FOREIGN PROFIT/NONPROFIT CORPORATION

Basin Water - MPT, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05 8
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight SEP 11 2007



September 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: BASIN WATER - MPT, INC.
REF: W07000043676

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FAX Aud. #: H07000221045
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Basin Water - MPT, 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:

Mark Cadigan

(Name of Person)

Latham & Watkins

(Firm/Company)

12636 High Bluff Drive, Suite 400

(Address)

San Diego, CA 92130

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Cadigan

(Name of Person)

at (858) 523-5426

(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. Basin Water - MPT, 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. Delaware 3. 26-0799465
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 2007 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. 8731 Prestige Court, Rancho Cucamonga, CA 91730
(Principal office address)
- 8731 Prestige Court, Rancho Cucamonga, CA 91730
(Current mailing address)

8. Water treatment and services
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System

By: _____

(Registered agent's signature) Scot Ferraro, Assistant Secretary

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:

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A. DIRECTORS

Chairman: N/A
Address: _____

Vice Chairman: N/A
Address: _____

Director: Michael M. Stark
Address: 8731 Prestige Court, Rancho Cucamonga, CA 91730

Director: Thomas C. Tekulve
Address: 8731 Prestige Court, Rancho Cucamonga, CA 91730

B. OFFICERS

President: Robert Gorgol
Address: 8731 Prestige Court, Rancho Cucamonga, CA 91730

Vice President: Scott B. Hamilton
Address: 8731 Prestige Court, Rancho Cucamonga, CA 91730

Secretary: Scott B. Hamilton
Address: 8731 Prestige Court, Rancho Cucamonga, CA 91730

Treasurer: Thomas C. Tekulve
Address: 8731 Prestige Court, Rancho Cucamonga, CA 91730

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

13. Thomas C. Tekulve
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas C. Tekulve Chief Financial Officer
(Typed or printed name and capacity of person signing application)

LIST OF ADDITIONAL OFFICERS AND DIRECTORS

List of Officers

Michael M. Stark, Chief Executive Officer, c/o Basin Water - MPT, Inc., 8731 Prestige Court, Rancho Cucamonga, CA 91730

List of Directors

Scott B. Hamilton, c/o Basin Water - MPT, Inc., 8731 Prestige Court, Rancho Cucamonga, CA 91730

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BASIN WATER - MPT, 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5960443

DATE: 08-28-07