

F87888025909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☒ MAIL

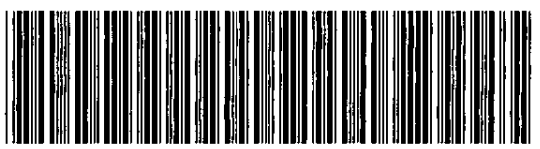
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600112557956

12/03/07--01016--029 **87.50

FILED
2007 DEC -3 P 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-3-07

COVER LETTER

FILED
2007 DEC -3 P 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: AQUALITE, 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:

RIELIS MESQUITA
(Name of Person)
AQUALITE, INC.
(Firm/Company)
1303 NORTHEASTERN BOULEVARD
(Address)
NASHUA, NH 03062
(City/State and Zip code)

For further information concerning this matter, please call:

RUTHY ALVES at (603) 689-2000
(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

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

AQUALITE South, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW HAMPSHIRE 3. 20-4917599
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-18-06 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ✓ 12-15-2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3953 NO. FEDERAL HIGHWAY Pompano Beach, FL 33064
(Principal office address)

3953 NO. FEDERAL HIGHWAY Pompano Beach, FL 33064
(Current mailing address)

8. Provide TECHNICAL ASSISTANCE and installation of water Treatment systems.
(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: FABIO ALTINO

Office Address: 5041 WILLES ROAD, #106

Coconut Creek, Florida 33073
(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.

✓ 
(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.

FILED
2001 DEC -3 P 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: RIELES MESQUITA
Address: 130B NORTHEASTERN BOULEVARD
NASHUA, NH 03062

Vice Chairman: _____

Address: _____

Director: RIELES MESQUITA

Address: 130B NORTHEASTERN BOULEVARD
NASHUA, NH 03062

Director: _____

Address: _____

B. OFFICERS

President: RIELES MESQUITA

Address: 130B NORTHEASTERN BOULEVARD
NASHUA, NH 03062

Vice President: _____

Address: _____

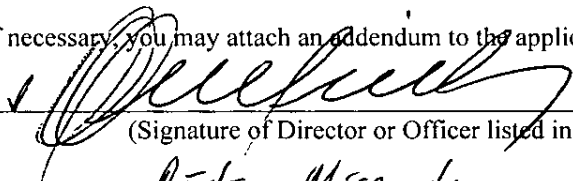
Secretary: RIELES MESQUITA

Address: 130B NORTHEASTERN BOULEVARD, NASHUA, NH 03062

Treasurer: RIELES MESQUITA

Address: 130B NORTHEASTERN BOULEVARD, NASHUA, NH 03062

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

13. , CHAIRMAN / PRESIDENT
(Signature of Director or Officer listed in number 12 of the application)

14. RIELES MESQUITA, CHAIRMAN / PRESIDENT
(Typed or printed name and capacity of person signing application)

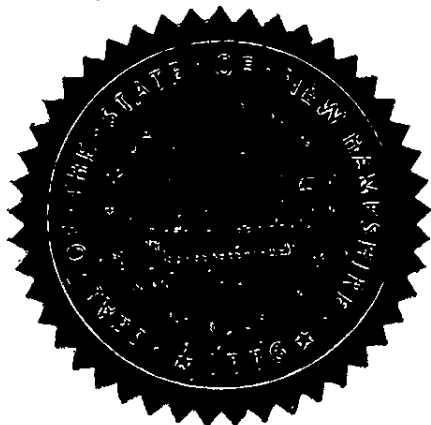
FILED
2007 DEC -3 P 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

FILED
2007 DEC -3 P 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify Aqualite, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on May 18, 2006. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 9th day of November, A.D. 2007

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State