

Florida Department of State

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Account Name : C T CORPORATION SYSTEM

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FOREIGN PROFIT/NONPROFIT CORPORATION

Water Company Ultimate Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

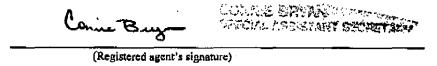
1/17/2008

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

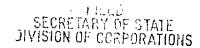
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavai	lable in Florida, enter alternate corporate na	ımę	adopted for the purpose of transacting business in F	lorida)
Delaware		3.	26-1623085	
(State or country	under the law of which it is incorporated)	_	(FEI number, if applicable)	
12/17/07		5.	Perpetual	
(Dat	e of incorporation)		(Duration: Year corp. will cease to exist or "perp	etual")
Upon qua	lification.		<u> </u>	
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
5200 Tow	n Center Circle, Suite 600,			
	(Principal office			
5200 Tow	n Center Circle, Suite 600,	8	oca Raton, FL 33486	
	(Current mailing	edd	ross)	S
	all lawful purposes.			JAN 1 /
(Purpose(s) of corporation authorized in home state of	OF E4	ountry to be carried out in state of Florida)	_
Name and stre	et address of Florida registered agent: ((P,C	D. Box NOT acceptable)	<u> </u>
Name:	CT Corporation System		<u></u>	
ffice Address:	1200 South Pine Island F	₹ο	ad_	-
			00004	
	<u>Plantation</u>		, Florida 33324	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designuted 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,



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.



08 JAN 17 PM 1:01

12. Names and business addresses of officers and/or directors: A. DIRECTORS See attached listing Chairman: ___ Address: ___ Vice Chairman: ___ Address: _ B. OFFICERS See attached listing President: Address: __ Vice President: ___ Address: _ Secretary: _ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) Mark Hajduch, Vice President and Assistant Secretary (Typed or printed name and capacity of person signing application)

WATER COMPANY ULTIMATE HOLDINGS, INC. DIRECTORS AND OFFICERS

DIRECTORS:

Name: Address:

Michael Gillen 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486

Donald Mueller 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486

Kevin Calhoun 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486

OFFICERS:

Address for following officers: 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486

Name: <u>Title</u>:

Michael J. McConvery Vice President & Asst. Secretary

Mark Hajduch Vice President & Asst. Secretary

Melissa Klafter Vice President & Asst. Treasurer

08 JAN 17 PM 1:02

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATER COMPANY ULTIMATE HOLDINGS, 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 SIXTEENTH DAY OF JANUARY, A.D. 2008.

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

4476423 8300

080052986

Harrist Smith Windsor, Secretary of State

AUTHENTICATION: 6316772

DATE: 01-16-08

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