

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Pure Flow, Inc.

Certificate of Status	1
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DIVISION OF CORPORATION

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**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. Pure Flow, Inc.

(Name of corporation; must include the word "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. North Carolina

(State or country under the law of which it is incorporated)

3. 56-1495706

(FEI number, if applicable)

4. November 07, 1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

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

7. 1241 Jay Lane, Graham, NC 27253

(Principal office address)

1241 Jay Lane, Graham, NC 27253

(Current mailing address)

8. Water Treatment & Purification

(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: CorpDirect Agents, Inc.Office Address: 515 East Park AvenueTallahassee

(City)

, Florida, 32301

(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.

Patricia Tadlock- Ass't Secretary
(Registered agent's signature) Patricia Tadlock- Ass't 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 addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: **Daniel J. Johnson**Address: **1241 Jay Lane, Graham, NC 27253**

Vice Chairman:

Address:

CFO: **Gary L. Allred**Address: **1241 Jay Lane, Graham, NC 27253**

Director:

Address:

B. OFFICERSPresident: **Daniel J. Johnson**Address: **1241 Jay Lane, Graham, NC 27253**

Vice President:

Address:

Secretary: **Lucinda P. Johnson**Address: **1241 Jay Lane, Graham, NC 27253**Treasurer: **Lucinda P. Johnson**Address: **1241 Jay Lane, Graham, NC 27253**

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. **Daniel J. Johnson - President**

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

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NORTH CAROLINA

Department of The Secretary of State

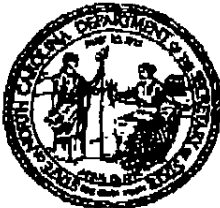
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

PURE FLOW, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 7th day of November, 1985, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Certification# 88570280-1 Reference# 9428669-ca Page: 1 of 1
Verify this certificate online at www.secretary.state.nc.us/verification

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the
City of Raleigh, this 5th day of September, 2008

Elaine F. Marshall

Secretary of State

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TALLAHASSEE, FLORIDA

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