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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/26/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NATIONAL RUST & WATER 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:

RANDY NICHOLS

(Name of Person)

NATIONAL RUST & WATER INC.

(Firm/Company)

1837 S. NEVADA AVE SUITE #115

(Address)

COLORADO SPRINGS, CO 80905

(City/State and Zip code)

For further information concerning this matter, please call:

RANDY NICHOLS

(Name of Person)

at (719) 216-2477

(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. **NATIONAL RUST & WATER 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. **COLORADO**

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

3. _____

(FEI number, if applicable)

4. **JANUARY 30, 2007**

(Date of incorporation)

5. **PERPETUAL**

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

6. **N/A**

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

7. **1837 S. NEVADA AVE SUITE 115 COLORADO SPRINGS, CO 80905**

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. **BUSINESS IN STATE FLORIDA**

(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: **RICHARD W. DEPALO**

Office Address: **917 SUNFLOWER CIRCLE**

WESTON

(City)

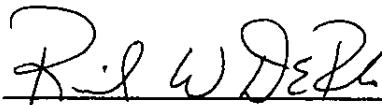
, Florida **33327**

(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.



(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: RANDY NICHOLS

Address: 1837 S. NEVADA AVE SUITE 115
COLORADO SPRINGS, CO 80905

Vice President: _____

Address: _____

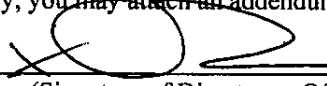
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  1-19-09

(Signature of Director or Officer listed in number 12 of the application)

14. RANDY NICHOLS / PRESIDENT

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



I, WILLIAM A. HOBBS, INTERIM SECRETARY OF STATE OF THE
STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE
RECORDS OF THIS OFFICE,

NATIONAL RUST & WATER INC.
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED JANUARY 30, 2007.

Dated: January 13, 2009

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09 JAN 23 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William A. Hobbs

INTERIM SECRETARY OF STATE