

F09000000966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

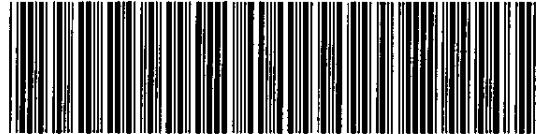
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800144366898

800144366898
03/02/09--01054--002 **70.00

FILED
09 MAR -9 PM 1:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McVey MAR 10 2009

W09-10039

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Water Management, 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:

Joy Saul

(Name of Person)

Water Management, Inc.

(Firm/Company)

117 Clermont Avenue

(Address)

Alexandria, VA 22304

(City/State and Zip code)

For further information concerning this matter, please call:

Joy Saul

(Name of Person)

at (703) 370-9070 x. 144

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2009

JOY SAUL
117 CLERMONT AVE
ALEXANDRIA, VA 22304

SUBJECT: WATER MANAGEMENT, INC.
Ref. Number: W09000010039

We have received your document for WATER MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 009A00007311

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. Water Management, 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. Virginia

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

3. 541152417

(FEI number, if applicable)

4. 10/23/1980

(Date of incorporation)

5. 28 years

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

6. Pending

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

7. 117 Clermont Avenue, Alexandria, VA 22304

(Principal office address)

117 Clermont Avenue, Alexandria, VA 22304

(Current mailing address)

8. Providing Water Efficiency Service

(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:

Eric C ELAM

Office Address:

5411 18th Ave N

St Petersburg

(City)

, Florida 33710

(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.

Eric C Elam

(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
09 MAR -9 PM 1:53
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Horner

Address: 117 Clermont Avenue, Alexandria, VA 22304

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. James R. Horner

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

14. James R. Horner, President

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

FILED
09 MAR - 9 PM 1:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

WATER MANAGEMENT, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 23, 1980.

Nothing more is hereby certified.

FILED
09 MAR -9 PM 1:53
OFFICE OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
February 18, 2009*

Joel H. Peck

Joel H. Peck, Clerk of the Commission