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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

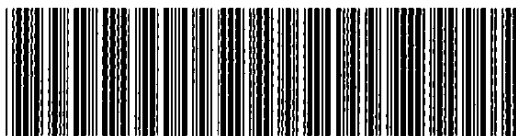
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2009 MAY 11 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 12 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ENVIRONMENTAL POOL SYSTEMS, 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:

ROBERT L. POSCH
(Name of Person)
ENVIRONMENTAL POOL SYSTEMS, INC
(Firm/Company)
195 CYPRESS WAY E. #4
(Address)
NAPLES FL 34110
(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT POSCH at 239-593-5226 OFC.
(Name of Person) 248 390-3899 cell
(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

May 4, 2009

ROBERT L POSCH
195 CYPRESS WAY E #4
NAPLES, FL 34110

SUBJECT: ENVIRONMENTAL POOL SYSTEMS, INC.
Ref. Number: W09000020880

We have received your document for ENVIRONMENTAL POOL SYSTEMS, INC. and your check(s) totaling \$78.75. 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.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 509A00014946

*Tim - Completed
Correctly. Thanks
Bob Posch*

RECEIVED
09 MAY 11 PM 12:25
DIVISION OF CORPORATIONS

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. ENVIRONMENTAL POOL SYSTEMS, 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. MICHIGAN
(State or country under the law of which it is incorporated)

3. 38 2833064
(FEI number, if applicable)

4. OCTOBER 26, 1988
(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. 195 CYPRESS WAY E. STE #4, NAPLES, FL 34110
(Principal office address)

(Current mailing address)

8. 15045 DIXIE HWY. STE. B, HOLLY ME 48442
(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: Robert Posch

Office Address: 195 CYPRESS WAY E #4
NAPLES, Florida 34110
(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. further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duty and I am familiar with and accept the obligations of my position as registered agent.

B. A. Posch

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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.

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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: ROBERT L. POSCH

Address: 195 CYPRESS WAY E. #4

NAPLES FL 34110

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

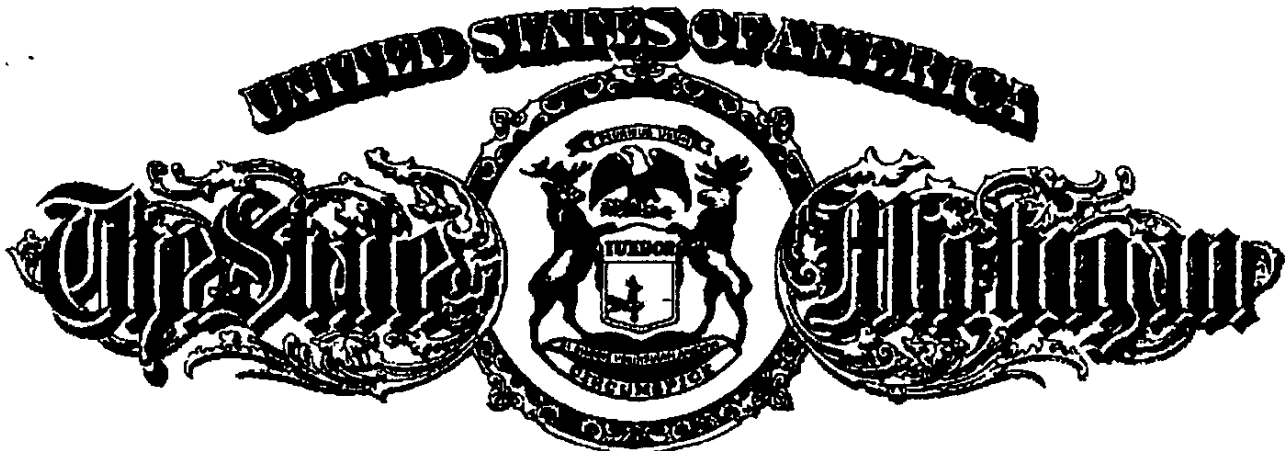
13. Robert L. Posch

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

14. Robert L. Posch President

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

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2009 MAY 11 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

ENVIRONMENTAL POOL SYSTEMS, INC.

was validly incorporated on October 26, 1988, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
985472

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of April, 2009.

Andrew S. Haff, Director

Bureau of Commercial Services