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**FILED**  
09 AUG - 4 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 29, 2009

VIA FEDEX

Florida Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: FOUR WINDS WATER COMPANY**

Dear Sir or Madam:

Please find enclosed the following for the above referenced entity:

- Application for Foreign Corporation and Registered Agent Designation
- Certificate of Existence from Delaware
- Check totaling \$78.75 to cover the filing fee
- FedEx Label

Please file this document and return the completed documents to my attention via FedEx using our enclosed label.

If you have any questions or concerns, please do not hesitate to contact me. Thank you and have a good day!

Sincerely,

Christina M. Snow

Enclosures

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.

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09 AUG 14 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. FOUR WINDS WATER COMPANY

(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. DELAWARE

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

3. 22-3721257

(FEI number, if applicable)

4. January 7, 2000

(Date of incorporation)

5. PERPETUAL

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

6. \_\_\_\_\_

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

7. 105 West Dewey Avenue, Suite 220, Wharton, NJ 07885

(Principal office address)

105 West Dewey Avenue, Suite 220, Wharton, NJ 07885

(Current mailing address)

8. Ownership and operation of a golf course and any act not contrary to Florida law.

(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: ARD, SHIRLEY & RUDOLPH, P.A.

Office Address: 207 WEST PARK AVE., SUITE B

TALLAHASSEE, Florida 32301

(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. 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:

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**A. DIRECTORS**

Chairman: RUBY PACHECO  
Address: 105 West Dewey Avenue, Suite 220  
Wharton, NJ 07885

Vice Chairman: JOSEPH BONANNO  
Address: 105 West Dewey Avenue, Suite 220  
Wharton, NJ 07885

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

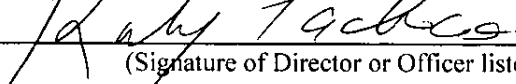
President: RUBY PACHECO  
Address: 105 West Dewey Avenue, Suite 220  
Wharton, NJ 07885

Vice President: JOSEPH BONANNO  
Address: 105 West Dewey Avenue, Suite 220  
Wharton, NJ 07885

Secretary: RUBY PACHECO  
Address: 105 West Dewey Avenue, Suite 220, Wharton, NJ 07885

Treasurer: PATRICK TURZI  
Address: 105 West Dewey Avenue, Suite 220, Wharton, NJ 07885

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. RUBY PACHECO, PRESIDENT  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUR WINDS WATER COMPANY" 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 TWENTY-NINTH DAY OF JULY, A.D. 2009.

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09 AUG -4 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7446505

DATE: 07-29-09