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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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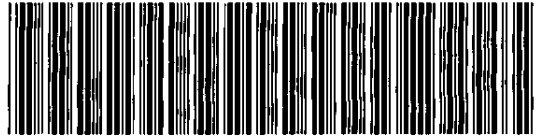
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/4/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PERC Water Corporation

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," or "Certificate of Good Standing" 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:

Sherry Stiglic

Name of Person

PERC Water Corporation

Firm/Company

959 South Coast Drive, Suite 315

Address

Costa Mesa, CA 92626

City/State and Zip code

sstiglic@percwater.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry Stiglic

at (714) 352-7757

Name of Person

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

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TALLAHASSEE, FLORIDA

1. PERC Water Corporation

(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. California

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

3. 26-4324425

(FEI number, if applicable)

4. August 20, 2004

(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. 959 South Coast Drive, Suite 315, Costa Mesa, CA 92626

(Principal office address)

959 South Coast Drive, Suite 315, Costa Mesa, CA 92626

(Current mailing address)

8. Propose, design, build, and operate water recycling facilities

(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: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee


(City)

, Florida 33470

(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.

 on behalf of Incorp Services, Inc.
(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: Johan A. Perslow

Address: 17520 Newhope St., Suite 200
Fountain Valley, CA 92708

Vice Chairman: _____

Address: _____

Director: Brian D. Cullen

Address: 959 South Coast Drive, Suite 315
Costa Mesa, CA 92626

Director: _____

Address: _____

B. OFFICERS

President: Brian D. Cullen

Address: 959 South Coast Drive, Suite 315
Costa Mesa, CA 92626

Vice President: Steven D. Owen

Address: 426 N. 44th St., Suite 200
PHOENIX, AZ 85008

Secretary: Johan A. Perslow

Address: 17520 Newhope St., Suite 200, Fountain Valley, CA 92708

Treasurer: Brian D. Cullen

Address: 959 South Coast Drive, Suite 315, Costa Mesa, CA 92626

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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. Brian D. Cullen, President

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

Additional Officers

Nathan C. Owen, Vice President
426 N. 44th Street, Suite 200
Phoenix, AZ 85008

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State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
SAN FRANCISCO

ENTITY NAME:

PERC WATER CORPORATION

FILE NUMBER: C2671911
FORMATION DATE: 08/20/2004
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of January 14, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State