

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

AquaSpy, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED

10 OCT 27 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 OCT 27 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

75 10/28/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AquaSpy, 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," 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:

Colleen Fanning
Name of Person
AquaSpy, Inc.
Firm/Company
3815 River Crossing Parkway, Suite 100
Address
Indianapolis, IN 46240
City/State and Zip code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Colleen Fanning at (317) 523-7554
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.*

1. AquaSpy, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 25, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3815 River Crossing Pkwy Ste 100, Indianapolis, IN 46240
(Principal office address)

3815 River Crossing Pkwy Ste 100, Indianapolis, IN 46240
(Current mailing address)

8. Water and Irrigation management
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Janet Gerkin Janet Gerkin
(Registered agent's signature) Special Asst. Secretary

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Andy Zioikowski - Director

Address: 11550 North Meridian Street, Suite 310, Carmel, IN 46032

Vice Chairman: Joerg Sperling

Address: 34 Queen Anne Street, London, W1G 8HE, England

Director: Bruce Moeller

Address: 3815 River Crossing Pkwy Ste 100, Indianapolis, IN 46240

Director: Cynthia Jamison

Address: 3815 River Crossing Pkwy Ste 100, Indianapolis, IN 46240

B. OFFICERS

President: Stephen Quindlen

Address: 3815 River Crossing Pkwy Ste 100, Indianapolis, IN 46240

Vice President: _____

Address: _____

Secretary: Cynthia Jamison

Address: 3815 River Crossing Pkwy Ste 100, Indianapolis, IN 46240

Treasurer: Cynthia Jamison

Address: 3815 River Crossing Pkwy Ste 100, Indianapolis, IN 46240

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

13. Bruce Moeller

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

14. Bruce Moeller, CEO

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

FILED
OCT 27 PM 12 41
SECRETARY OF STATE
INDIANAPOLIS, INDIANA

OFFICERS:

Cynthia Jamison, CFO, Treasurer & Secretary

Name/Title

3815 River Crossing Pkwy Ste 100

Street Address

Indianapolis, IN 46240

City State Zip

Bruce Moeller, CEO

Name/Title

3815 River Crossing Pkwy Ste 100

Street Address

Indianapolis, IN 46240

City State Zip

Stephen Quindlen, President & COO

Name/Title

3815 River Crossing Pkwy Ste 100

Street Address

Indianapolis, IN 46240

City State Zip

Name/Title

Street Address

City State Zip

Name/Title

Street Address

City State Zip

Name/Title

Street Address

City State Zip

DIRECTORS:

Andy Ziolkowski

Name

11550 N. Meridian St. Suite 310

Street Address

Carmel IN 46032

City State Zip

Joerg Sperling

Name

34 Queen Anne Street,

Street Address

London, England W1G 8HE

City State Zip

Bruce Moeller, CEO

Name

3815 River Crossing Pk Suite 100

Street Address

Indianapolis, IN 46240

City State Zip

Cynthia Jamison, CFO, Treasurer & Secretary

Name

3815 River Crossing Pk Suite 100

Street Address

Indianapolis, IN 46240

City State Zip

Don Blackmore

Name

3815 River Crossing Pk Suite 100

Street Address

Indianapolis, IN 46240

City State Zip

Name

Street Address

City State Zip

Please Copy this page and submit additional pages if needed.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AQUASPY, INC." 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-FIFTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
OCT 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3258637 8300

101025873

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8309575

DATE: 10-25-10