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ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

February 28, 2011

State of Florida  
Division of Corporations  
New Filing Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization  
to Transact Business in Florida - Caribbean Desalination  
Association (Caribda), Inc.

Ladies/Gentlemen:

Enclosed please find the completed Application by Foreign Corporation for Authorization to Transaction Business in Florida, along with check number 2444 in the amount of \$70.00 which represents the filing fee.

Thank you for your assistance. If you have any questions, please do not hesitate to contact Mr. Barra. Our toll-free telephone number is 1.800.976.6955.

Sincerely,

Brenda L. Jernigan  
*Assistant to Richard K. Barra*

:blj

Encs.

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CARIBBEAN DESALINATION ASSOCIATION (CARIBDA), 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:

Richard K. Barra, Esq.

Name of Person

Scott, Harris, Bryan, Barra & Jorgensen, P.A.

Firm/Company

4400 PGA Boulevard, Suite 800

Address

Palm Beach Gardens, Florida 33410

City/State and Zip code

rkbarra@scott-harris.com

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

For further information concerning this matter, please call:

Richard K. Barra, Esq.

Name of Person

at ( 561 ) 624-3900

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. CARIBBEAN DESALINATION ASSOCIATION (CARIBDA), INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

NA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Curacao, Netherlands Antilles**

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

**3. 27-4753808**

(FEI number, if applicable)

**4. October 22, 2007**

(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. Rector Zwijssenstraat 1, Willemstad, Curacao**

(Principal office address)

**2409 SE Dixie Highway, Stuart, Florida 34996**

(Current mailing address)

**8. Develop and promote desalination technology and water reuse**

(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: Janet L. Jaworski

Office Address: 2409 SE Dixie Highway

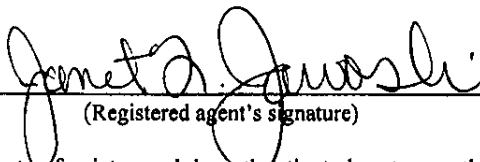
Stuart, Florida 34996

(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.**

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

**A. DIRECTORS**

Chairman: SEE ATTACHED EXHIBIT A

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Manuel Pereira

Address: Kwartje #30  
Curacao, Netherlands Antilles

Vice President: Linda Dudley

Address: 4&5 Grantley Adams Industrial Park  
Christchurch, Barbados

Secretary: Anders Hallsby

Address: 1601 West Diehl Road, Naperville, IL 60563

Treasurer: Gerard Pereira

Address: P.O. Box 1114 GT, Grand Cayman, Cayman Islands KY1-1102

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

13. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Manuel Pereira, President

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

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**EXHIBIT A**

**APPLICATION BY FOREIGN CORPORATION**  
**FOR AUTHORIZATION TO TRANSACT**  
**BUSINESS IN FLORIDA**

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

A. **DIRECTORS**

William Anderson  
1717 Doolittle Drive  
San Leandro, CA 94577

Paul Choules  
3955 World Houston Parkway, Ste. 170  
Houston, TX 77032

Emilio Gabbrielli  
Rua Prudente de Moraes 361, Apto 401  
Rio de Janiero 22420-041 Brazil

Shawn Meyer-Steele  
7410 Estate Bovoni 2-2, #8  
St. Thomas, USVI 00802 US Virgin Islands

John Thompson  
Cor. Pacific Avenue and Maracaibo Drive  
Point Lisas, Couva, Trinidad

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MAR 10 2011  
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**CERTIFICATE OF EXISTENCE**

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NOTARY PUBLIC  
CURAÇAO

THE UNDERSIGNED:

Adèle Pauline van der Pluijm-Vrede, a Civil-Law Notary,  
residing in Curaçao,

HEREWITH CERTIFIES:

that the association **CARIBBEAN DESALINATION ASSOCIATION**  
**(CARIBDA)**, established at Curaçao, with address Rector Zwijssenstraat 1  
(the "Association"), has been legally incorporated by notarial deed executed  
on October 22, 2007, before me, the undersigned Civil-Law Notary;

that **CARIBBEAN DESALINATION ASSOCIATION (CARIBDA)** is legally  
existing under the laws of the Netherlands Antilles.

IN WITNESS WHEREOF, I have set my hand hereunto after having affixed  
my official seal of office.

Curaçao, February 14th, 2011

