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SECRETARY OF STATE

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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.

6. (Dute first transacted business in Florida, if prior to registration) (SHE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 440 Palm Taland NE. Clearwater. Florida 33767 (Principal office address) 440 Palm Taland NE. Clearwater. Florida 33767 (Current mailing address) 8. Research and Development	"pespetual")	zal")	May 16, 2011 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) O Palm Taland NE. Clearwater. Florida 33767 (Principal office address) A Palm Taland NE. Clearwater. Florida 33767 (Current mailing address) Assearch and Development (Furpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	May 16, 2011 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, R.S., to determine penalty liability) 440 Palm Taland NE. 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(City) (Zip code)	Gristate Sirlorio	25 Z	Clearwater , Florida 33767 ON (City) (Zin code)	, <u>, , , , , , , , , , , , , , , , , , </u>	(City) (Etp code)	(Cny) (Zip code)	(City) (Zip code)	(City) (Zin code)	(City) (Zin code)	(City) (Zin code)	(City) (Zin code)	Clearwater , Florida 33767 (Zin code)	Clearwater , Florida 33767 (Zin code)	Clearwater , Florida 33767 (Zincode)	Clearwater , Florida 33767 (Zin code)	Clearwater , Florida 33767 (Zin code)	Clearwater , Florida 33767 (City) (Zin code)	Clearwater , Florida 33767 (City) (Zin code)	Clearwater , Florida 33767 (City) (Zin code)	Clearwater , Florida 33767 (Zin code)	Office Address: 440 Palm Island NE Clearwater , Florida 33767 (City) (Zin code)	Name: Bigo S. Ferguam Office Address: 440 Palm Island NE Clearwater , Florida 33767 (City) (Zin code)	Name: Hugo S. Ferguaco	Name: Hugo S. Ferguacon Office Address: 446 Palm Island NE Clearwater , Florida 33767 (City) (Zipcode)
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	71 <u>5</u> 0	PHI2	· 3 · · · · · · · · · · · · · · · · · ·				Clearwater Florida 33767 Otto	Clearwater Fromits 33767 C:				5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	3	3	3.1.1.	13.17.	50.75	13.17.	3.1.1.	3	Milice Address: 440 Palm Island NE	Name: Higo S. Ferguam Milco Address: 440 Palm Island NE Milco Address: 450 Palm Island NE	Name: Rugo S. Ferguson ### Co ##############################	Name: Thigo S. Ferguson MEtco Address: 440 Palm Island NE
	or sa	PH 12:		(City) (Zin code)					Clearwater , Florida 33767	Clearwater Florida 33767	Clearwater Florida 33767	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	3	3	3.1.1.	13.17.	50.75	13.17.	3.1.1.	3	Milice Address: 440 Palm Island NE	Name: Higo S. Ferguam Milco Address: 440 Palm Island NE Milco Address: 450 Palm Island NE	Name: Rugo S. Ferguson ### Co ##############################	Name: Rugo S. Ferguson ### Address: 440 Palm Island NE

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. DIRECTO	RS			
Chairman:	Hugo S. Ferguson			
Address:	440 Palm Island NE			
	Clearwater, Florida 33767			
Vice Chairman:	David E. Perguson			
Address:	440 Palm Island NE.			
	Clearwater, Florida 39767			•
Director:				
Address:				
		5 0		
Director:		<u> </u>		الا فرقعا ساتانا
Address:		3 → 2°		월 설 #12151
		ign :	<u></u>	epigigaa.e*
B. OFFICER	S		_0 	1 4
President:	David E. Ferguson	<u> </u>	- 3	
Address:	440 Palm Island NE			
	Clearwaters Florida 33767			
Vice President:	Hugo S. Yerguson			,
Address:	A40 Palm Island NE			
	Clearwater, Florida 33767			
Secretary;	Hugo S. Ferguson			•
Address:	440 Palm Taland NR, Clearwater, Florida 33767	· ·		
Treasurer:	Dávid E. Ferguson	, , , ,		•
Address:	440 Palm Island NP, Clearwater, Florida 33767			•
NOTE: If no	essary, you may attach an addendum to the application listing additional officers and/or dire	etors,		
13.	Jan 18 18 18 18 18 18 18 18 18 18 18 18 18		····	-
are true and th	Signature of Director or Officer director signing this document (and who is listed in number 12 above) affirms that the facts at he or she is aware that false information submitted in a document to the Department of St lony as provided for in s.817.155, F.S.	stated he are consti	rein itutes a	ı
14	David R. Borguson, President (Typed or printed name and capacity of person signing application)		··············	-

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "E F WATER, 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 SEVENTH DAY OF JUNE, A.D.
2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "E F WATER, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

11 JUN -8 PM 12: 17
SECREPANT OF STATE

4983322 8300

110698040

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

Jeffrey W. Bullock, Socretary of State
AUTHENTYCATION: 8816428

DATE: 06-07-11

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