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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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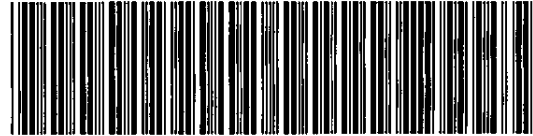
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/23/12--01028--017 **78.75

FILED
12 JAN 23 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN. 24 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ozone Water Systems, 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:

John Overby

Name of Person

Ozone Water Systems, Inc.

Firm/Company

3131 N. 56th Street

Address

Phoenix, AZ 85018

City/State and Zip code

overby@ozonewatersystems.com

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

For further information concerning this matter, please call:

John Overby

Name of Person

at (480) 421-2400

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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

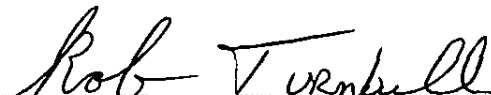
OWS, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CA 3. 77-0522802
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 20, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1st, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3131 N. 56th Street, Phoenix, AZ 85018
(Principal office address)

3131 N. 56th Street, Phoenix, AZ 85018
(Current mailing address)
8. Ozone Equipment Service and Sales - Water Treatment Equipment
(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: Rob Turnbull

Office Address: 14681 Seminole Trail

Seminole, Florida 33776
(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:

A. DIRECTORS

Chairman: John Overby

Address: 3131 N. 56th Street
Phoenix, AZ 85018

Vice Chairman: Mark Fisher

Address: 1134 E. Aster Avenue Suite E
Sunnyvale, CA 94086

Director: John Gaudaur

Address: 6392 Heil Avenue
Huntington Beach, CA 92647

Director: _____

Address: _____

B. OFFICERS

President: John Overby

Address: 3131 N. 56th Street
Phoenix, AZ 85018

Vice President: Mark Fisher

Address: 1134 E. Aster Avenue Suite E
Sunnyvale, CA 94086

Secretary: John Gaudaur

Address: 6392 Heil Avenue, Huntington Beach, CA 92647

Treasurer: John Overby

Address: 3131 N. 56th Street, Phoenix AZ 85018

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. _____

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

FILED
12 JAN 23 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
12 JAN 23 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ENTITY NAME:

OZONE WATER SYSTEMS, INC.

FILE NUMBER: C2076722
FORMATION DATE: 09/20/1999
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 11, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State

JMC