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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

January 11, 2012

KATHY ELBERT
3262 WESTHEIMER RD, BOX 229
HOUSTON, TX 77098

SUBJECT: I AM WATERS FOUNDATION, INC.
Ref. Number: W12000001643

We have received your document for I AM WATERS FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 112A00000637

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: I Am Waters Foundation, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kathy Elbert

Name of Person

I Am Waters Foundation, Inc.

Firm/Company

3262 Westheimer Rd, Box 229

Address

Houston, TX 77098

City/State and Zip Code

kathy@iamwaters.com

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

For further information concerning this matter, please call:

Kathy Elbert

Name of Person

at (281)

386-2125

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. I Am Waters Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. 27-0375247
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 24, 2009 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 1200 Post Oak Blvd, Apt 105 Houston, TX 77056
(Principal office address)
- 3262 Westheimer Rd, Box 229 Houston, TX 77098
(Current mailing address)
8. Deliver bottled water to homeless shelters and service providers
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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.

Stephanie Allison
(Registered agent's signature)

Stephanie Allison
Asst. Vice President

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jim Pierce

Address: 1000 Main Street, Suite 3000, Houston, Texas 77002

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Elena Davis

Address: 1200 Post Oak Blvd, Apt 105
Houston, TX 77056

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Kim Petersen

Address: 3811 Tennyson Houston, TX 77005

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Elena Davis, Founder/President

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

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12 JAN 31 PM 1:42

Name	Title (if Officer)	Address	City	State	Zip
Maureen Hackett	Community Volunteer	3372 Del Monte Dr	Houston	Tx	77019
David Hedges	Attorney	3032 Reba Drive Gulf Star Group700	Houston	TX	77019
Kent Kahle		Louisiana St 38th Floo	Houston	TX	77002
David Buck	MD, M.P.H.	3701 Kirby, Ste 600	Houston	TX	77098
Joseph Benson		2505 Fannin St	Houston	TX	77002
Terri Havens		2960 Lazy Lane	Houston	TX	77019

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

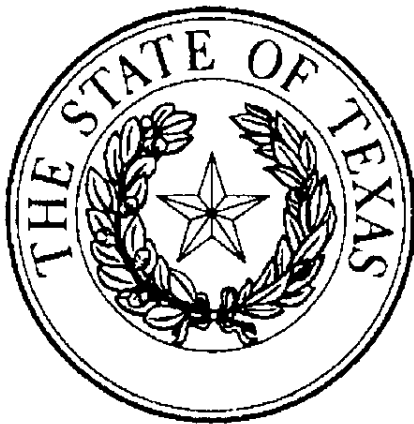
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for I Am Waters Foundation, Inc. (file number 801102136), a Domestic Nonprofit Corporation, was filed in this office on March 24, 2009.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 24, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State