

F12000002101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

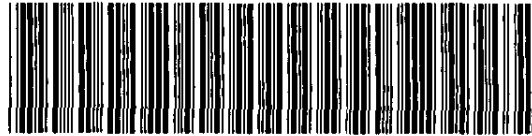
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 MAY 17 AM 10:56

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATE TAXES  
TALLAHASSEE, FLORIDA

FILED

2012 MAY 17 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 18 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 202237 7743048

AUTHORIZATION

*Spurlockman*

COST LIMIT : \$ 87.50

ORDER DATE : May 11, 2012

ORDER TIME : 10:02 AM

ORDER NO. : 202237-005

CUSTOMER NO: 7743048

File 2nd please  
"

FOREIGN FILINGS

NAME: AMERICAN WATER RESOURCES OF  
FLORIDA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

521-0821

EXAMINER: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** American Water Resources of Florida, 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 Garrity

Name of Person

American Water Enterprises, Inc.

Firm/Company

1025 Laurel Oak Road

Address

Voorhees, NJ 08043

City/State and Zip code

Colleen.Garrity@amwater.com

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

For further information concerning this matter, please call:

Colleen Garrity

Name of Person

at ( 856 ) 359-2043

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. American Water Resources of Florida, 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

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

3. 45-5262240

(FEI number, if applicable)

4. May 8, 2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 8, 2012

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

7. 330 Fellowship Road, Suite 300, Mt. Laurel, NJ 08054

(Principal office address)

1025 Laurel Oak Road, Voorhees, NJ 08043

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

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TALLAHASSEE, FLORIDA

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 Milnes Asst. V.P.

(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: Sharon Cameron

Address: 330 Fellowship Road, Suite 300, Mt. Laurel, NJ 08054

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

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

Director: Douglas N. Anthony

Address: 330 Fellowship Road, Suite 300, Mt. Laurel, NJ 08054

Director: Shawn C. Bunting

Address: 330 Fellowship Road, Suite 300, Mt. Laurel, NJ 08054

**B. OFFICERS**

President: Sharon Cameron

Address: 330 Fellowship Road, Suite 300, Mt. Laurel, NJ 08054

Vice President: Douglas N. Anthony

Address: 330 Fellowship Road, Suite 300, Mt. Laurel, NJ 08054

Secretary: Shawn C. Bunting

Address: 330 Fellowship Road, Suite 300, Mt. Laurel, NJ 08054

Treasurer: Okechukwu Azie

Address: 330 Fellowship Road, Suite 300, Mt. Laurel, NJ 08054

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. Shawn C. Bunting

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

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SECRETARY  
MILWAUKEE, WISCONSIN

**Addendum**

Additional officers not otherwise listed in number 12:

Vice President: Barbara Boyarsky

Address: 330 Fellowship Road, Suite 300, Mt. Laurel, NJ 08054

2012 MAY 17 AM 11:07  
SECONDARY  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN WATER RESOURCES OF FLORIDA, 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 ELEVENTH DAY OF MAY, A.D. 2012.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN WATER RESOURCES OF FLORIDA, INC." WAS INCORPORATED ON THE EIGHTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2012 MAY 17 AM 11:07  
SECRETARY OF STATE  
DELAWARE

5151544 8300

120552542



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9567849

DATE: 05-11-12