

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140000133163)))



H140000133163ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
ECOQUA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

RECEIVED  
14 JAN 17 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
14 JAN 17 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** EcoAqua, 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:

Deborah Segnan

Name of Person

Giordano, Halleran & Ciesla, P.C.

Firm/Company

125 Half Mile Road, Suite 300

Address

Red Bank, New Jersey 07701

City/State and Zip code

dsegnan@ghclaw.com

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

For further information concerning this matter, please call:

Deborah Segnan

Name of Person

at ( 732 ) 741-3900

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

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JAN 17 PM 12:12

**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. EcoAqua, Inc.**

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

(FBI number, if applicable)

**4. October 10, 2013**

(Date of incorporation)

**5. Perpetual**

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

**6. October 10, 2013**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 7672 Sicilia Court, Naples, Florida 34114**

(Principal office address)

**7672 Sicilia Court, Naples, Florida 34114**

(Current mailing address)

**8. Sale of water filters**

(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:

**CT Corporation System**

Office Address:

**1200 South Pine Island Rd.**

**Plantation**

(City)

Florida

**33324**

(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.*

*Margaret E. Routzahn*  
(Registered agent's signature)

**MARGARET E. ROUTZAHN**  
Special Assistant Secretary

**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.**

14 JAN 17 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: Anthony Mancuso, Jr.

Address: 309 Worthington Avenue

Spring Lake, New Jersey 07762

Director: Christopher Mancuso

Address: 320 Trenton Blvd.

Sea Girt, New Jersey 08750

B. OFFICERS

President: John L. Mullen

Address: 7672 Sicilia Court, Naples, Florida 34114

Vice President: \_\_\_\_\_

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

Secretary: John L. Mullen

Address: 7672 Sicilia Court, Naples, Florida 34114

Treasurer: John L. Mullen

Address: 7672 Sicilia Court, Naples, Florida 34114

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

13. Anthony Mancuso, Jr.

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.817.33, F.S.

14. Anthony Mancuso, Jr., Director

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JAN 17 PM 12:12

FILED

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECOQUA, 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 NINETEENTH DAY OF NOVEMBER, A.D. 2013.

FILED  
14 JAN 17 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5413448 8300

131326876

You may verify this certificate online  
at [corp.delaware.gov/authres.shtml](http://corp.delaware.gov/authres.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0909587

DATE: 11-19-13