

F14000003948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Letter of Release +
Aff. doc. 1 - Enclosed.

9-18-14

[Signature]

Office Use Only

W14-52362

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08/22/14--01012--023 **70.00

FILED
2014 SEP 17 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 18 2014

S. GILBERT

AEGEA, LLC
772 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

September 12, 2014

Ms. Sylvia Gilbert
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: AEGEA, Inc. – Registration of Foreign Corporation

Dear Ms. Gilbert:

I am receipt of your letter dated August 27, 2014, which was in response to my application to register AEGEA, Inc. as a foreign corporation in Florida. When I received your letter that the name was not available, AEGEA, Inc., I checked once again online and saw that the name is available. It is not taken, except for an AEGEA, LLC. I called the State of Florida Division of Corporations and spoke with someone who checked it out and saw that there was an AEGEA, LLC.

We are AEGEA, LLC. AEGEA, LLC is a subsidiary of AEGEA, Inc. You will notice that both companies have the same corporate address. In fact, AEGEA, LLC was acquired in July 2013 by AEGEA, Inc. to become a public company. I was informed that I should write this letter to the State of Florida Division of Corporations to explain that we are AEGEA, LLC and AEGEA, Inc. and that we hereby authorize the allowance of AEGEA, Inc. to be registered in Florida along with AEGEA, LLC. I am a Managing Member of AEGEA, LLC. I am also the President and CEO of the public company, AEGEA, Inc., the applicant.

Please process this application at your earliest convenience, as it is holding up some business transactions.

If you have any questions, I can be reached at 561-756-1073.

Thank you for your immediate attention to this matter.

Sincerely,



Keith Duffy
Managing Member, AEGEA, LLC
President, CEO, AEGEA, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

14 SEP 17 11:58

CLERK OF
ALBUQUERQUE

August 27, 2014

KEITH DUFFY
772 US HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408

SUBJECT: AEGEA, INC.
Ref. Number: W14000052362

We have received your document for AEGEA, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.," Please enter the alternate corporate name in the space provided in number one of the application.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 514A00018372

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AEGEA, 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:

Keith Duffy
Name of Person
AEGEA, Inc.
Firm/Company
772 U.S. Highway One, Suite 200
Address
North Palm Beach, FL 33408
City/State and Zip code
keithd@agea.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Duffy at (561) 756-1073
Name of Person 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

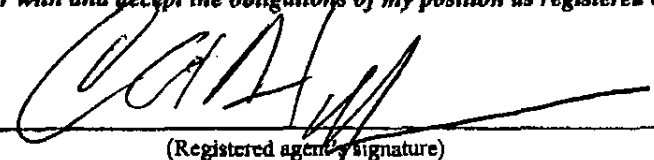
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. AEGEA, 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. Colorado 3. 412230041
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/29/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 772 U.S. Highway One, Suite 200, North Palm Beach, FL 33408
(Principal office address)
(Same as above)
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Craig A. Huffman, Esq.
Office Address: Securo Law Group, P.A.
13046 Racetrack Road, #243
Tampa, Florida 33626
(City) (Zip code)

9. 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)

10. 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.

FILED
 2014 SEP 17 PM 3:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

(Please see attached)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

(Please see attached)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

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.

13. _____

Keith Duffy, President/CEO
(Typed or printed name and capacity of person signing application)

Directors

Keith Duffy (Chairman)
772 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

Scott Duffy
772 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

David Zajac
772 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

Carran Schneider
772 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

Lou Fuoco
772 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

Officers

Scott Duffy
Executive Vice President, Chief Operating Officer
772 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

Michael Lingerfelt
Executive Vice President, Architecture and Engineering
772 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

Jeffrey Cohen
Executive Vice President, Chief Marketing Officer
772 U.S. Highway One, Suite 200
North Palm Beach, FL 33408



STATE OF COLORADO

**DEPARTMENT OF
STATE**

CERTIFICATE

*I, SCOTT GESSLER, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS
OFFICE,*

*AEGEA, INC.
(COLORADO CORPORATION)*

*BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED NOVEMBER 29, 2007.*

*I FURTHER CERTIFY THAT SAID ENTITY HAS COMPLIED WITH ALL
APPLICABLE REQUIREMENTS OF THIS OFFICE, AND IS IN GOOD
STANDING WITH THIS OFFICE.*

Dated: August 14, 2014

SECRETARY OF STATE