

**F/4000004498**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

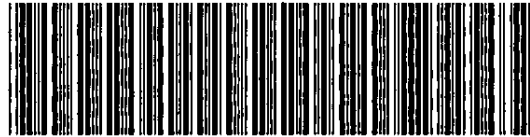
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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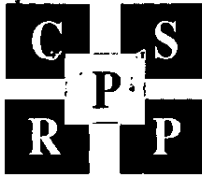
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14 OCT 22 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*10/24/14*



**Phillips, Cantor, Shalek, Rubin & Pfister, P.A.**

ATTORNEYS AT LAW

October 21, 2014

**Via FedEx**

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

**Re: Application by Foreign Corporation  
Global H2O Technologies, Inc.**

Dear Sir/Madam:

Enclosed please find the following:

1. Original executed Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Original Certificate of Good Standing and Legal Existence issued by the Delaware Secretary of State on October 17, 2014.
3. Check made payable to the Florida Department of State in the amount of \$70.00 to cover the filing fee and designation of registered agent.

Please file the attached Application immediately. If there are any delays in processing the Application, please contact the undersigned immediately.

Very truly yours,

  
Jeffrey J. Wolfe

## COVER LETTER

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

**SUBJECT:** Global H2O Technologies, 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:

Marci A. Rubin, Esq.

Name of Person

Phillips, Cantor, Shalek, Rubin & Pfister, P.A.

Firm/Company

4000 Hollywood Blvd., Suite 500-N

Address

Hollywood, Florida 33021

City/State and Zip code

mrubin@phillipslawyers.com

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

For further information concerning this matter, please call:

Marci A. Rubin

Name of Person

at ( 954- ) 966-1820

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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Global H2O Technologies, 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. \_\_\_\_\_

(FEI number, if applicable)

4. October 17, 2014

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 4000 Hollywood Blvd., Suite 500-N, Hollywood, FL 33021

(Principal office address)

4000 Hollywood Blvd., Suite 500-N, Hollywood, FL 33021

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Marci A. Rubin

Office Address: 4000 Hollywood Blvd., Suite 500-N

Hollywood

(City)

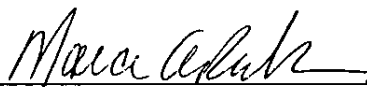
Florida 33021

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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

**A. DIRECTORS**

Chairman: John Chiarenza

Address: 4000 Hollywood Blvd., Suite 500-N, Hollywood, FL 33021

Vice Chairman: Michael Farver

Address: 4000 Hollywood Blvd., Suite 500-N, Hollywood, FL 33021

Director: Daniel Henley

Address: 4000 Hollywood Blvd., Suite 500-N, Hollywood, FL 33021

Director:

Address:

**B. OFFICERS**

President: John Chiarenza

Address: 4000 Hollywood Blvd., Suite 500-N, Hollywood, FL 33021

Vice President: Michael Farver

Address: 4000 Hollywood Blvd., Suite 500-N, Hollywood, FL 33021

Secretary: Daniel Henley

Address: 4000 Hollywood Blvd., Suite 500-N, Hollywood, FL 33021

Treasurer: Daniel Henley

Address: 4000 Hollywood Blvd., Suite 500-N, Hollywood, FL 33021

**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. Michael Farver, Vice President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL H2O TECHNOLOGIES, 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2014.


FILED  
14 OCT 22 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5623802 8300

141307271

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1791070

DATE: 10-17-14