

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OASE NORTH AMERICA 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:

ANDREAS SZABADOS

Name of Person

OASE NORTH AMERICA INC

Firm/Company

721 N POPLAR ST

Address

ORANGE, CA 92868

City/State and Zip code

accounting.na@oase-livingwater.com

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

For further information concerning this matter, please call:

ANDREAS SZABADOS at (800) 365-3880

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **OASE NORTH AMERICA 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. **CALIFORNIA**

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

3. **33-0609870**

(FEI number, if applicable)

4. **04/13/1994**

(Date of incorporation)

5. **PERPETUAL**

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

6. **04/01/2014**

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

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

7. **721 N POPLAR ST, ORANGE, CA 92868**

(Principal office address)

721 N POPLAR ST, ORANGE, CA 92868

(Current mailing address)

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

Name: **ANDREAS SZABADOS**

Office Address: **1727 OLD OKEECHOBEE RD STE A**

WEST PALM BEACH

(City)

, Florida **33409**

(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.

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

A. DIRECTORS

Chairman: Andreas Szabados

Address: 721 N. Poplar Street
Orange, CA 92868

Vice Chairman: Ansgar Paul

Address: 721 N. Poplar Street
Orange, CA 92868

Director: Birgit Kempe-Heeger

Address: 721 N. Poplar Street
Orange, CA 92868

Director: _____

Address: _____

B. OFFICERS

President: ANDREAS SZABADOS

Address: 721 N Poplar Street
Orange, CA 92868

Vice President: Ansgar Paul

Address: 721 N. Poplar Street
Orange, CA 92868

Secretary: Birgit Kempe-Heeger

Address: 721 N. Poplar Street, Orange, CA 92868

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. ANDREAS SZABADOS

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

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

OASE NORTH AMERICA, INC.

FILE NUMBER: C1871470
FORMATION DATE: 04/13/1994
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 22, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

State of California

Secretary of State

Certificate of Filing of All Documents

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

Entity Name: OASE NORTH AMERICA, INC.

File Number: C1871470
Registration Date: 04/13/1994
Entity Type: DOMESTIC CORPORATION
Jurisdiction: CALIFORNIA

All business entity documents recorded in this office for said entity are:

Document Type: FORMATION
File Date: 04/13/1994
Effective Date: 04/13/1994

Document Type: AMENDMENT
File Date: 08/16/2007
Effective Date: 08/16/2007
Entity Name Changed From:
OASE PUMPS, INC.

Document Type: STATEMENT OF INFORMATION
File Date: 12/13/2012
Effective Date: 12/13/2012

Document Type: STATEMENT OF INFORMATION
File Date: 02/21/2014
Effective Date: 02/21/2014

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