

F13000002695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

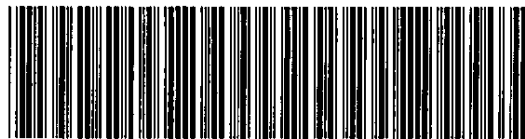
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JUN 19 PM 3:26
TALLAHASSEE, FLORIDA

WS-37361



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 JUN 19 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 27, 2015

LIFESOURCE WATER SYSTEMS INC.
523 S. FAIR OAKS AVE
PASADENA, CA 91105

SUBJECT: LIFESOURCE WATER SYSTEMS INC.
Ref. Number: W15000037361

We have received your document for LIFESOURCE WATER SYSTEMS INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 115A00011111

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LIFESOURCE WATER SYSTEMS, INC.

FILE NUMBER: C1404768
FORMATION DATE: 04/15/1987
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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.

15 JUN 19 PM 3:27



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 09, 2015.

ALEX PADILLA
Secretary of State

ABW

**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. LIFE SOURCE WATER SYSTEMS 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. 95-4159952

(FEI number, if applicable)

4. _____

(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. 523 S. FAIR OAKS AVE., PASADENA CA 91105

(Principal office address)

523 S. FAIR OAKS AVE., PASADENA CA 91105

(Current mailing address)

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

Name:

Larry Ronaldo

Office Address:

7927 Chatterbox Lane

Maitland, FL

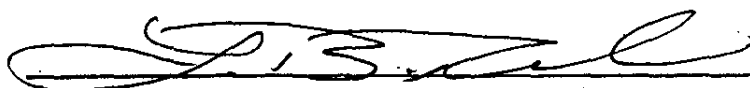
(City)

, Florida 32751

(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.

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

A. DIRECTORS

Chairman: CHERIE HARRIS

Address: 523 S. FAIR OAKS AVE.
PASADENA, CA, 91105

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHERIE HARRIS

Address: 523 S. FAIR OAKS AVE.
PASADENA, CA, 91105

Vice President: ROBERT J. WRIGHT

Address: 523 S. FAIR OAKS AVE.
PASADENA, CA, 91105

Secretary: ROBERT J. WRIGHT

Address: 523 S. FAIR OAKS AVE.

Treasurer: CHERIE HARRIS

Address: 523 S. FAIR OAKS AVE.

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. CHERIE HARRIS

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