

7/26/2016 2:09:50 PM From: To: 8506176383(1/7)

Division of Corporations

F16000003325

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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
MODULAR WETLAND SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	95 1
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

7/26/2016 2:09:50 PM From: To: 8506176383(2/7)
850-817-6381 7/26/2016 1:39:00 PM PAGE 1/001 Fax Server



July 26, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MODULAR WETLAND SYSTEMS, INC.
REF: W16000051946

~~We received your electronically-transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.~~

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

No attachment included that lists officers/directors as indicated on form,

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H16000178319
Letter Number: 216A00015605

RE-SUBMIT

Please retain original filing
date of submission 7/25

7/26/2016 2:09:50 PM From: To: 8506176383(3/7)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Modular Wetland Systems 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:

Stephen T Cummings

Name of Person

Law Offices of Stephen T Cummings

Firm/Company

835 5th Ave Ste. 303

Address

San Diego Ca. 92101

City/State and Zip code

STClaw@sbcglobal.net

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

For further information concerning this matter, please call:

Stephen T Cummings

at (619) 702-4095

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Modular Wetland Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California 3. 510575163
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 3rd 2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. March 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 398 Via El Centro Oceanside Ca 92058-1237
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
(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.

C T Corporation System

By: Nicole Chaurinond Assistant Secretary
(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.

2016 JUL 25 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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. Janet M. Kent

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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, P.S.

13. Janet M. Kent Director/Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to 11

A. DIRECTORS

Chairman: Gregory B Kent

Address: 398 Via El Centro Oceanside Ca 92058

Director: Janet M. Kent

Address: 398 Via El Centro Oceanside Ca 92058

Director: Zack Kent

Address: 398 Via El Centro Oceanside Ca 92058

Director: Michael Alberson

Address: 398 Via El Centro Oceanside Ca 92058

B. OFFICERS

President: Greg B. Kent

Address: 398 Via El Centro Oceanside Ca 92058

Secretary: Janet M. Kent

Address: 398 Via El Centro Oceanside Ca 92058

Treasurer: Janet M. Kent

Address: 398 Via El Centro Oceanside Ca 92058

State of California
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME:

MODULAR WETLAND SYSTEMS, INC.

FILE NUMBER: C2594602
FORMATION DATE: 04/03/2006
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.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 21, 2016.

Alex Padilla

ALEX PADILLA
Secretary of State