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17 MAY 23 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 23 2017

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL AQUA WEALTH, 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:

MR. JORGE A GONZALEZ, CPA

Name of Person

GONZALEZ & COMPANY, CPA, PA

Firm/Company

2655 S LE JEUNE ROAD, SUITE 526

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip code

JAG@YOURCPAACCOUNTANT.COM

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

For further information concerning this matter, please call:

MR. JORGE GONZALEZ

305

900-3333

at (_____) _____

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**

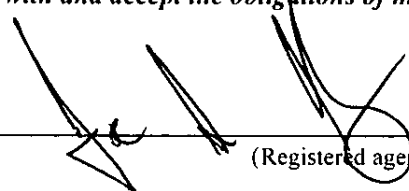
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GLOBAL AQUA WEALTH, 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. TEXAS 3. 45-5037891
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 6, 2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. MAY 16, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2430 Vanderbilt Beach Rd., Suite 108-537, Naples, FL 34109
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: GONZALEZ & COMPANY, CPA, PA
- Office Address: 2655 S LE JEUNE ROAD, SUITE 526
- CORAL GABLES, Florida 33134
(City) (Zip code)

17 MAY 23 AM 7:09
RECEIVED
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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARLANA T. ALDEN

Address: 2430 Vanderbilt Beach Rd., Suite 108-537

Naples, FL 34109

Vice President: _____

Address: _____

Secretary: MARLANA T. ALDEN

Address: 2430 Vanderbilt Beach Rd., Suite 108-537, Naples, FL 34109

Treasurer: MARLANA T. ALDEN

Address: 2430 Vanderbilt Beach Rd., Suite 108-537, Naples, FL 34109

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 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, F.S.

13. MARLANA T. ALDEN

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

17 MAR 23 AM 7:63
SCHOOL BOARD OF STATE
ALL AMESSES OF FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

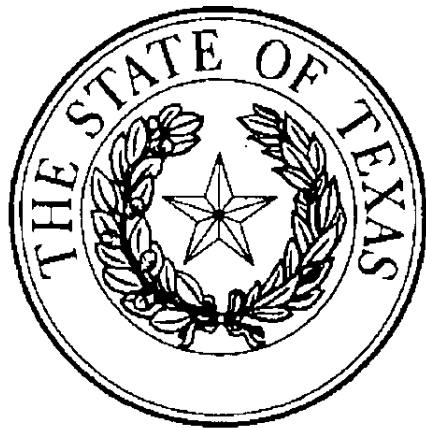
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Global Aqua Wealth, Inc. (file number 801577741), a Domestic For-Profit Corporation, was filed in this office on April 06, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 01, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State