

3/28/2019

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From: Kimberly Laughre

Division of Corporations

**Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
Water Institute of the Gulf, Inc.**

Certificate of Status	0
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## APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Water Institute of the Gulf, Inc.

(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana 3. 45-1066585

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/25/2011 5. perpetual

(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1110 River Road S., Suite 200 Baton Rouge, LA 70802

(Principal office address)

1110 River Road S., Suite 200 Baton Rouge, LA 70802

(Current mailing address)

8. The Institute connects academic, public, and private research providers and conducts applied research to serve communities  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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, Florida 33324  
(City) (Zip Code)

### 10. 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: April Wittenwyler April Wittenwyler, Asst. Sec.  
(Registered agent's signature)

11. 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.

## 12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Kevin Reilly, Jr.

Address: P.O. Box 66333

Baton Rouge, LA 70896

Vice Chairman: Rick Richard

Address: 949 Ryan Street, Suite 200

Lake Charles, LA 70601

Director: Charles Groat

Address: 7788 Richards Drive

Baton Rouge, LA 70801

Director: Thomas Sands

Address: 1522 Short Street

New Orleans, LA 70118

**B. OFFICERS**

President: Justin Ehrenwerth

Address: 1110 River Road S., Suite 200

Baton Rouge, LA 70802

Vice President: N/A

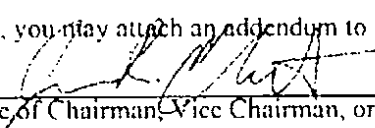
Address:

Secretary: Jerry Jolly

Address: 301 Main Street, Baton Rouge, LA 70801

Treasurer: Jerry Jolly

Address: 301 Main Street, Baton Rouge, LA 70801

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Justin R. Ehrenwerth, President & CEO  
(Typed or printed name and capacity of person signing application)



**R. Kyle Ardoin**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*

**WATER INSTITUTE OF THE GULF**

A corporation domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on March 25, 2011.

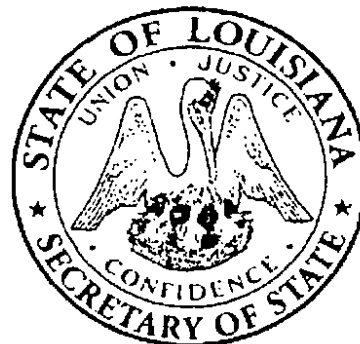
I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State as a Non-Profit Corporation.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 13, 2019

*Secretary of State*

Web 40466588N



Certificate ID: 11053919#MVM73

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.  
[www.sos.la.gov](http://www.sos.la.gov)