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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

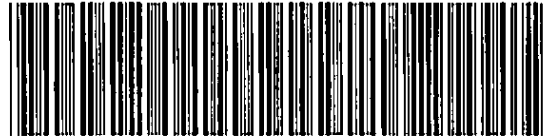
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAR 26 PM 4:17

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BRUBAKER CONNAUGHTON
GOSS & LUCARELLI LLC
ATTORNEYS AT LAW

Caroline R. Hess, Paralegal

carolinh@bcgl-law.com
Direct Dial 717-745-5383

March 25, 2019

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

Via Federal Express
Tracking No. 7747 8940 9584

Re: Water Liquidation, Inc.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for filing in your office regarding Water Liquidation, Inc. Attached thereto, please find the required Certificate of Good Standing issued by the Pennsylvania Department of State. Finally, I am also enclosing a check payable to your office in the amount of \$70.00 representing payment of the applicable filing fee.

Please return confirmation of the filing to our office at your earliest convenience.

If you have any questions, or if you need anything additional, please do not hesitate to contact me.

Sincerely,

Caroline R. Hess,
Paralegal

crh-662825.doc

Enclosures

cc: Mr. Mark Shelton (via electronic mail: marks@sheltonassoc.com)
Theodore L. Brubaker, Esquire (via electronic mail: tedb@bcgl-law.com)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Water Liquidation, 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:

Theodore L. Brubaker, Esquire

Name of Person

Brubaker Connaughton Goss & Lucarelli LLC

Firm/Company

480 New Holland Avenue, Suite 6205

Address

Lancaster, PA 17602

City/State and Zip code

tedb@begl-law.com

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

For further information concerning this matter, please call:

Theodore L. Brubaker, Esquire

717

945-5760

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.*

Water Liquidation, Inc.

1. _____
(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. _____ 3. _____
Pennsylvania 47-3247857
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
January 23, 2015 Perpetual
(Date of incorporation) (Date of duration, if other than 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. _____
85 Eshelman Road, Lancaster, PA 17601
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301
_____, 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.

Holly Jones Holly Jones
Assistant Vice President
(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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TALLAHASSEE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark A. Shelton

Address: 85 Eshelman Road
Lancaster, PA 17601

Director: _____

Address: _____

B. OFFICERS

President: Mark A. Shelton

Address: 85 Eshelman Road
Lancaster, PA 17601

Vice President: _____

Address: _____

Secretary: Mark A. Shelton

Address: 85 Eshelman Road, Lancaster, PA 17601

Treasurer: Mark A. Shelton

Address: 85 Eshelman Road, Lancaster, PA 17601

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. Mark A. Shelton, Director, President, Secretary, Treasurer

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

2019 MAR 28 PM 4:17
SECRETARY

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

03/25/2019

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Water Liquidation, Inc.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Kathly Bookman

Acting Secretary of the Commonwealth

Certification Number: TSC190325090256-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>