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

From:

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FOREIGN PROFIT/NONPROFIT CORPORATION WATERWIPES (USA) INC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$728.75

\$226.75

JUL 21 2020

M. SOLOMON

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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. WATERWIPES (USA) INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. North Carolina 3. 35-2525125
(State or country under the law of which it is incorporated) (FEI number, if applicable)4. 01/07/2015 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")6. 10/22/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 155 FLEET STREET PORTSMOUTH, NH 03801
(Principal office address)155 FLEET STREET PORTSMOUTH, NH 03801

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: Incorporating Services, Ltd.Office Address: 1540 Glenway DriveTallahassee, Florida 32301
(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.

S/Melissa A. Stops - 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.

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

A. DIRECTORS

Chairman: BARRY MCCULLENAddress: 155 FLEET STREETPORTSMOUTH, NH 03801

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: EDWARD MCCLOSKEYAddress: 155 FLEET STREETPORTSMOUTH, NH 03801

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. Barry McCullen

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. BARRY MCCULLEN

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

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ED



Jul. 20. 2020 11:25AM

GEALD WEINBERG

NORTH CAROLINA

No. 7919 P. 4/4

Department of the Secretary of State

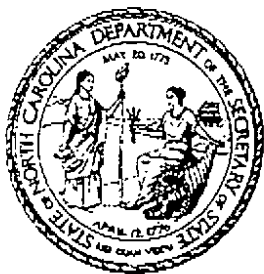
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

WATERWIPES (USA) INC

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 7th day of January, 2015, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has not been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of July, 2020.

Elaine F. Marshall

Secretary of State

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