

F2100007388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

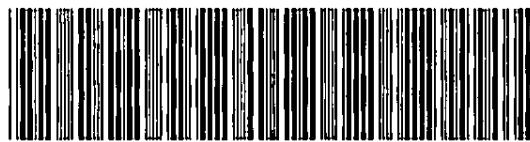
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATER ADVANTAGE S.A.S CORP

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:

OLGA ADRIANA MORENO

Name of Person

WXC CORPORATION

Firm/Company

8240 NW 52nd TERRACE SUITE 305

Address

DORAL, FL 33166

City/State and Zip code

AMORENO@WXCCORP.COM

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

For further information concerning this matter, please call:

OLGA ADRIANA MORENO

1 3056766576

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

STREET/COURIER ADDRESS
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

Please make check payable to: FLORIDA DEPARTMENT OF STATE

\$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. WATER ADVANTAGE S.A.S

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

WATER ADVANTAGE S.A.S CORPORATION

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

2. COLOMBIA

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 01/06/2011

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 01/17/2020

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3131 NE 7th AVE UNIT 2602 MIAMI, FL 33137

(Principal office street address)

3131 NE 7th AVE UNIT 2602 MIAMI, FL 33137

(Current mailing address, if different)

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

Name: WXC CORPORATION

Office Address: 8240 NW 52nd TERRACE SUITE 305

DORAL, Florida 33166
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

Adriano Usciano

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: **DAVID ANDRES GONZALEZ**
 Vice Chairman Address: **CARRERA 43C # 1-75**
 Director **MEDELLIN - COLOMBIA**
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

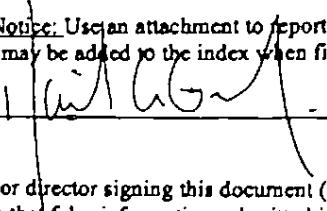
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. **DAVID ANDRES GONZALEZ - PRESIDENT**

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

**BOGOTÁ
CHAMBER OF
COMMERCE**

BOGOTÁ CHAMBER OF COMMERCE

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OCTOBER 1, 2021

TIME 09:40:31

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PAGE: 1 OF 3

THE COMMERCIAL REGISTRATION PROVIDES SECURITY AND CONFIDENCE IN BUSINESS.

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS A VERIFICATION CODE THAT ALLOWS IT TO BE VALIDATED UNLIMITEDLY FOR 60 DAYS BY LOGGING ON TO WWW.CCB.ORG.CO

REMEMBER THAT THIS CERTIFICATE CAN BE PURCHASED FROM YOUR HOME OR OFFICE EASILY, QUICKLY AND SECURELY AT WWW.CCB.ORG.CO

FOR YOUR SECURITY YOU SHOULD VERIFY THE VALIDITY AND AUTHENTICITY OF THIS CERTIFICATE AT NO COST IN AN EASY, FAST AND SECURE WAY AT WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS

THAT, THE DATA OF THE ENTREPRENEUR AND/OR THE BUSINESS ESTABLISHMENT HAVE BEEN MADE AVAILABLE TO THE NATIONAL POLICE THROUGH THE CONSULTATION TO THE DATABASE OF THE SOLE BUSINESS AND SOCIAL REGISTRY (RUES, BY ITS ACRONYM IN SPANISH).

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.

THE BOGOTÁ CHAMBER OF COMMERCE, BASED ON THE REGISTRATIONS AND INSCRIPTIONS OF THE COMMERCIAL REGISTRY
CERTIFIES:

NAME : WATER ADVANTAGE S.A.S

TAX I.D. NO. 900.405.691-3 ADMINISTRATION : BOGOTÁ SECTIONAL DIRECTORATE OF TAXES, COMMON REGIME

DOMICILE : BOGOTÁ D.C.

CERTIFIES:

REGISTRATION NO: 02052987 OF JANUARY 6, 2011

CERTIFIES:

REGISTRATION RENEWAL : MARCH 26, 2021

LAST YEAR RENEWED : 2021

TOTAL ASSETS : 524,772,360

CERTIFIES:

JUDICIAL NOTIFICATION ADDRESS : CALLE 121 NO 51-90

MUNICIPALITY : BOGOTÁ D.C.

JUDICIAL NOTIFICATION EMAIL : INFO@NATURAWATER.COM.CO

BUSINESS ADDRESS : CALLE 121 NO. 51-90

MUNICIPALITY : BOGOTÁ D.C.

COMMERCIAL EMAIL : INFO@NATURAWATER.COM.CO

CERTIFIES:

INCORPORATION: THAT BY PRIVATE DOCUMENT OF THE SHAREHOLDERS' MEETING OF

This is an official translation of a Spanish document made on October 2, 2021 by Alejandra Castro Wey, Official Translator and Interpreter with certificate No. 516, registered at the Foreign Relations Ministry of Colombia.

ALEJANDRA CASTRO WEY

Traductora e Intérprete Oficial

Inglés-Español-Inglés

Certificado de Identidad N° 516 del 2018

**BOGOTÁ
CHAMBER OF
COMMERCE**

BOGOTÁ CHAMBER OF COMMERCE

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NAME

IDENTIFICATION

DEPUTY LEGAL REPRESENTATIVE

GONZALEZ CORREA ORLANDO JOSE C.C. 000000008226291

CERTIFIES:

POWERS OF THE LEGAL REPRESENTATIVE: DUTIES OF THE LEGAL REPRESENTATIVES. THE LEGAL REPRESENTATIVES MUST ACT IN GOOD FAITH, WITH LOYALTY AND WITH THE DILIGENCE OF A GOOD BUSINESSMAN. THEIR ACTIONS SHALL BE CARRIED OUT IN THE INTEREST OF THE CORPORATION, TAKING INTO ACCOUNT THE INTERESTS OF THE ASSOCIATES. IN COMPLIANCE WITH THEIR FUNCTION, THE LEGAL REPRESENTATIVES SHALL: 1. MAKE THE EFFORTS CONDUCIVE TO THE ADEQUATE DEVELOPMENT OF THE CORPORATE PURPOSE 2. ENSURE STRICT COMPLIANCE WITH THE LEGAL OR STATUTORY PROVISIONS. 3. ENSURE THAT THE FUNCTIONS ENTRUSTED TO THE ACCOUNTANT OR STATUTORY AUDITOR, IF ANY, ARE ADEQUATELY CARRIED OUT. 4. TO KEEP AND PROTECT THE COMMERCIAL AND INDUSTRIAL RESERVE OF THE COMPANY. 5. REFRAIN FROM MAKING IMPROPER USE OF PRIVILEGED INFORMATION. 6. TO TREAT ALL SHAREHOLDERS EQUALLY AND TO RESPECT THE EXERCISE OF THE RIGHT OF INSPECTION OF ALL OF THEM. 7. ABSTAIN FROM PARTICIPATING, EITHER PERSONALLY OR THROUGH A THIRD PARTY, IN ACTIVITIES THAT IMPLY COMPETITION WITH THE CORPORATION OR IN ACTS WITH RESPECT TO WHICH THERE IS A CONFLICT OF INTEREST, UNLESS EXPRESSLY AUTHORIZED BY THE GENERAL SHAREHOLDERS' MEETING. IN THESE CASES, THE DIRECTOR SHALL PROVIDE THE MEETING WITH ALL THE INFORMATION THAT IS RELEVANT TO THE DECISION-MAKING PROCESS. THE VOTE OF THE DIRECTOR, IF HE IS A SHAREHOLDER, MUST BE EXCLUDED FROM THE RESPECTIVE DETERMINATION. ARTICLE FORTY-EIGHT. POWERS OF THE LEGAL REPRESENTATIVES. THE CORPORATION WILL BE MANAGED, ADMINISTERED AND LEGALLY REPRESENTED BEFORE THIRD PARTIES BY THE LEGAL REPRESENTATIVE, WHO WILL HAVE NO CONTRACTING RESTRICTIONS BY REASON OF THE NATURE OR AMOUNT OF THE ACTS HE ENTERS INTO. THEREFORE, IT SHALL BE UNDERSTOOD THAT THE LEGAL REPRESENTATIVE MAY ENTER INTO OR EXECUTE ALL ACTS AND CONTRACTS INCLUDED IN THE CORPORATE PURPOSE OR THAT ARE DIRECTLY RELATED TO THE EXISTENCE AND OPERATION OF THE COMPANY. THE LEGAL REPRESENTATIVE SHALL BE UNDERSTOOD TO BE VESTED WITH THE BROADEST POWERS TO ACT IN ALL CIRCUMSTANCES ON BEHALF OF THE COMPANY, WITH THE EXCEPTION OF THOSE POWERS RESERVED BY THE BYLAWS TO THE SHAREHOLDERS. IN RELATIONS WITH THIRD PARTIES, THE COMPANY SHALL BE BOUND BY THE ACTS OR CONTRACTS ENTERED INTO BY THE LEGAL REPRESENTATIVE.

CERTIFIES:

IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF ADMINISTRATIVE PROCEDURE AND ADMINISTRATIVE LITIGATION AND LAW 962 OF 2005, THE ADMINISTRATIVE ACTS OF REGISTRATION CERTIFIED HEREIN BECOME FINAL TEN (10) WORKING DAYS AFTER THE DATE OF THE CORRESPONDING ANNOTATION, PROVIDED THAT THEY ARE NOT SUBJECT TO APPEAL. SATURDAYS ARE NOT TAKEN INTO ACCOUNT AS WORKING DAYS FOR THE CHAMBER OF COMMERCE OF BOGOTÁ.

This is an official translation of a Spanish document made on October 2, 2021 by Alejandra Castro Wey, Official Translator and Interpreter with certificate No. 516, registered at the Foreign Relations Ministry of Colombia.

ALEJANDRA CASTRO WEY

Traductora e Intérprete Oficial

Inglés-Español-Inglés

Certificado de Identidad N° 516 de 2013

*** THIS CERTIFICATE DOES NOT CONSTITUTE AN
*** OPERATING PERMIT IN ANY CASE ***

COMPLEMENTARY INFORMATION

THE FOLLOWING DATA ON TAX INFORMATION REGISTRY (RIT, BY ITS ACRONYM IN SPANISH) AND DISTRICT PLANNING OFFICE ARE INFORMATIVE.

TAXPAYER INSCRIBED IN THE RIT REGISTER OF THE TAX DISTRICT DIRECTORATE, INSCRIPTION DATE: APRIL 12, 2017.

INFORMATION SUBMISSION DATE TO DISTRICT PLANNING OFFICE : APRIL 12, 2021

IF YOUR COMPANY HAS ASSETS OF LESS THAN 30,000 CURRENT LEGAL MONTHLY MINIMUM WAGES AND A STAFF OF LESS THAN 200 WORKERS, YOU ARE ENTITLED TO RECEIVE A DISCOUNT IN THE PARA-FISCAL CONTRIBUTIONS PAYMENT OF 75% IN THE FIRST YEAR OF INCORPORATION OF YOUR COMPANY, 50% IN THE SECOND YEAR AND 25% IN THE THIRD YEAR. LAW 590 OF 2000 AND DECREE 525 OF 2009.

REMEMBER TO ENTER WWW.SUPERSOCIEDADES.GOV.CO TO VERIFY IF YOUR COMPANY IS OBLIGED TO SUBMIT FINANCIAL STATEMENTS. AVOID PENALTIES.

COMPANY SIZE

IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 2.2.1.13.2.1 OF DECREE 1074 OF 2015 AND RESOLUTION 2225 OF 2019 OF THE NATIONAL ADMINISTRATIVE DEPARTMENT OF STATISTICS (DANE, BY ITS ACRONYM IN SPANISH) THE SIZE OF THE COMPANY IS MICROENTERPRISE.

THE ABOVE ACCORDING TO THE INFORMATION REPORTED BY THE REGISTRANT OR REGISTERED IN THE RUES FORM:

INCOME BY ORDINARY ACTIVITY \$968,018,825

ECONOMIC ACTIVITY FOR WHICH THE COMPANY RECEIVED THE HIGHEST INCOME DURING THE PERIOD

- CIU : 4659

** THIS CERTIFICATE REFLECTS THE LEGAL STATUS OF THE
** COMPANY AS OF THE DATE AND TIME OF THIS CERTIFICATE. **

THE SECRETARY OF THE CHAMBER OF COMMERCE,
FEE : \$ 6,200

TO VERIFY THAT THE CONTENT OF THIS CERTIFICATE CORRESPONDS WITH THE INFORMATION IN THE PUBLIC RECORDS OF THE BOGOTÁ CHAMBER OF COMMERCE, THE VERIFICATION CODE CAN BE VALIDATED BY THE ADDRESSEE ONLY ONCE, ENTERING WWW.CCB.ORG.CO

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH DIGITAL SIGNATURE AND

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ALEJANDRA CASTRO WEY

Traductora e Intérprete Oficial

Inglés-Español-Inglés

Certificado de Expedición el 10 de 2021

**BOGOTÁ
CHAMBER OF
COMMERCE**

BOGOTÁ CHAMBER OF COMMERCE

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* * * * *

HAS FULL LEGAL VALIDITY IN ACCORDANCE WITH LAW 527 OF 1999.

MECHANICAL SIGNATURE IN COMPLIANCE WITH THE DECREE 2150 OF 1995 AND
THE AUTHORIZATION GIVEN BY THE SUPERINTENDENCE OF INDUSTRY AND
COMMERCE, BY MEANS OF THE OFFICIAL LETTER OF NOVEMBER 18, 1996.

ILLEGIBLE SIGNATURE

ILLEGIBLE SIGNATURE
VALID SIGNATURE
CONSTANZA DEL PILAR PUENTES TRUJILLO

This is an official translation of a Spanish document made on October 2, 2021 by Alejandra Castro Wey, Official Translator and Interpreter with certificate No. 516, registered at the Foreign Relations Ministry of Colombia.

ALEJANDRA CASTRO WEY
Traductora e Intérprete Oficial
Inglés-Español-Inglés
Certificado de Idoneidad n° 516 de 2019