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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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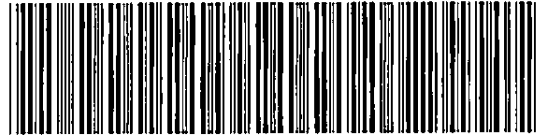
(Business Entity Name)

(Document Number)

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2023 APR 11 PM 3:24
CLERK OF SUPERIOR COURT
STATE OF NEW YORK

45
4/27/23 ✓

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AQUA CLEAR TECH, 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:

A. J. STANTON, JR.

Name of Person

A. J. STANTON, JR., PA

Firm/Company

P.O. BOX 560024

Address

ORLANDO, FL 32856

City/State and Zip code

JAY@AJSTANTON.LAW

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

For further information concerning this matter, please call:

A. J. STANTON, JR.

at (407) 908-9195

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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**

☐ \$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. AQUA CLEAR TECH, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

[THIS NAME IS CURRENTLY AVAILABLE]

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

2. DELAWARE 3. (APPLIED FOR)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 13, 2023 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. [NO BUSINESS HAS BEEN COMMENCED ANYWHERE]
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9480 E. COLONIA DRIVE ORLANDO, FL 32817
(Principal office street address)

P. O. BOX 560024 ORLANDO FL 32856
(Current mailing address, if different)

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

Name: AUGUST J. STANTON JR.

Office Address: 9480 E COLONIAL DRIVE

ORLANDO, Florida 32856
(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.


(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: RAJEEV HARISH KOTHARI

☐ Vice Chairman Address: VILLA 6587 / A, STREET 15

☒ Director MADINAT AL ILLAM

☐ President POST BOX 3049, RUWI

☐ Vice President POSTAL CODE 112, OMAN

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: RAHUL SINGHANIA

☐ Vice Chairman Address: BUILDING 1090, WAY 4020

☒ Director FLAT 66, POST BOX 879

☐ President POSTAL CODE 100, MUSCAT, OMAN

☐ Vice President _____

☐ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: AMRITA KASHYAP

☐ Vice Chairman Address: E-1 804, IREO SKYON

☒ Director GOLF COURSE EXTENSION ROAD

☐ President SECTOR 60, GURUGRAM 122001

☐ Vice President HARYANA, INDIA

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: A. J. STANTON, JR.

☐ Vice Chairman Address: 9480 E. COLONIAL DRIVE

☐ Director ORLANDO, FL 32817

☒ President USA

☐ 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. A. J. STANTON, JR, PRESIDENT AND ATTORNEY
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AQUA CLEAR TECH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AQUA CLEAR TECH, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.


FILED
2023 APR 11 PM 3:25
SECRETARY OF STATE



7344387 8300

SR# 20231059429

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202952136

Date: 03-20-23