



# Prentice Hall Legal & Financial Services

ATTN: Andrea (904) 222-7495

**F95000001254**

CORPORATION(S) NAME

CHARTER NUMBER

Waterwise Systems Inc

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(X) Walk in

( ) Call if Problem

( ) Will Wait

(X) Pick up 3/16 1:00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: NLA BY: Charles  
BRANCH RECEIVING: Tally BY: Andrea  
REF/JOB # 059-95-02758  
CLIENT MATTER # \_\_\_\_\_  
SAME DAY ☒ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
VERBAL REQUESTED: YES OR NO  
DATE SENT: 3/16/95 MAIL FAX FED EXP.  
FILED: 1/1  
SENT TO: BRANCH ☒ CLIENT  
SPECIAL INSTRUCTIONS: rcvd ✓ 122.50

CHECK #	<u>5710</u>
ST./CTY/ FEES	<u>1.00</u>
CORR. FEE/	<u>2.00</u>
SPEC. HANDL.	<u>2.00</u>
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. WaterWise Systems, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. California 3. 95-3894670  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/17/84 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 24121 Ventura Boulevard  
Calabasas, CA 91302  
(Current mailing address)
8. \_\_\_\_\_  
(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:

Name: The Prentice-Hall Corporation System, Inc.  
Office Address: 1201 Hays Street #105  
Tallahassee, Florida, 32301  
(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.

By: Pauline Ryan 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: Burton S. Sperber

Address: 24121 Ventura Boulevard  
Calabasas, CA 91302

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: David B. Rose

Address: 24121 Ventura Boulevard  
Calabasas, CA 91302

Director: Bruce K. Wilson

Address: 24121 Ventura Boulevard  
Calabasas, CA 91302

B. OFFICERS

President: Bruce K. Wilson

Address: 24121 Ventura Boulevard  
Calabasas, CA 91302

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: David B. Rose

Address: 24121 Ventura Boulevard  
Calabasas, CA 91302

CFO

XXXXXXX  
Treasurer: David B. Rose

Address: 24121 Ventura Boulevard  
Calabasas, CA 91302

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

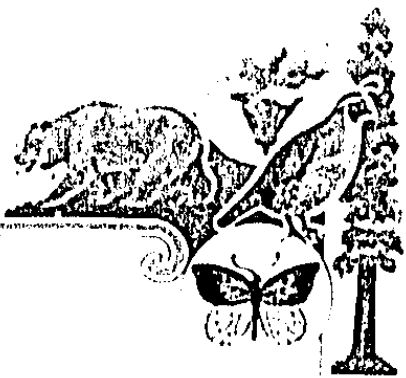
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

Burton S. Sperber, Chairman

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

RECEIVED  
FBI  
MAY 14 1973



# State of California

SECRETARY OF STATE



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 17th day of January, 19 84

### WATERWISE SYSTEMS

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

SECRET  
FILED  
MAR 1 1984  
OFFICE OF THE SECRETARY OF STATE  
SAN FRANCISCO



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
8th day of March, 1995

*Bill Jones*  
BILL JONES  
Secretary of State