

F95000001486

OFFICE USE ONLY (Document #)

CARLTON FIELDS
(Requestor's Name)

(Address) Nancy Hurd
224-1585
(City, State, Zip) (Phone #)

95 MAR 28 PM 1:32
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DIVISION OF CORPORATION

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

200001441782
-03/28/95--01064--018
*****78.75 *****78.75

1. INTEGRATED CLEAN WATER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3/28 4:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P. A.
ATTORNEYS AT LAW

ONE HARBOUR PLACE P.O. BOX 3838 TAMPA, FLORIDA 33601 TEL: 813 273 7000 FAX: 813 273 4133	PRISTINE TOWER P.O. BOX 1171 ORLANDO, FLORIDA 32802 TEL: 407 810 0300 FAX: 407 846 9000	HARBORVIEW BUILDING P.O. BOX 12488 PENSACOLA, FLORIDA 32502 TEL: 904 434 0148 FAX: 904 434 6388	FIRST FLORIDA BANK BUILDING P.O. DRAWER 190 TALLAHASSEE, FLORIDA 32302 TEL: 904 894 1888 FAX: 904 894 0198	EMPERANCE P.O. BOX 180 WEST PALM BEACH, FLORIDA 33402 TEL: 407 898 7070 FAX: 407 898 7388	BARNETT TOWER P.O. BOX 9861 ST. PETERSBURG, FLORIDA 33731 TEL: 813 881 7000 FAX: 813 882 3760
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PLEASE REPLY TO:

Tampa

March 27, 1995

Qualification/Registration Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Integrated Clean Water, Inc.

Dear Madam or Sir:

Per your divisions' instructions, please find enclosed those documents necessary to register a foreign corporation to transact business. By submitting these documents we request that a certificate of authority to transact business be granted to Integrated Clean Water, Inc., a Delaware corporation. In addition we also request a certificate of status for the above registration, and have accordingly included \$8.75 within the check enclosed to cover this request.

Thank you for your prompt attention to this matter. If you should have any questions regarding this request please call me or Linda L. Fleming at the Tampa number listed above.

Sincerely,

Kevin H. Sutton

Kevin H. Sutton

Enclosures
29507/56839

cc: Mr. William Budd Heavener (w/o Enclosures)
Linda L. Fleming, Attorney-at-Law (w/o Enclosures)

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DIVISION OF CORPORATIONS
95 MAR 28 PM 2:04

**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. INTEGRATED CLEAN WATER, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. DELAWARE
(State or country under the law of which it is incorporated)
3. January 28, 1993 4. Perpetual
(Date of Incorporation) (Duration)
5. 59-2749556
(Federal Employer Identification number, if applicable)
6. April 7, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 25 Village Way, Palm Harbor, Florida 34683
(Current mailing address)
8. Engage in any lawful business/retail
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William Budd Heavener

Address: 25 Village Way

Palm Harbor, Florida 34683

Director: _____

Address: _____

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D. Officers:

President: William Budd Heavenor
 Address: 25 Village Way
Palm Harbor, Florida 34683

Vice President: _____
 Address: _____

Secretary: / Treasurer: Patricia Ann Heavenor
 Address: 25 Village Way
Palm Harbor, Florida 34683

Treasurer: _____
 Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

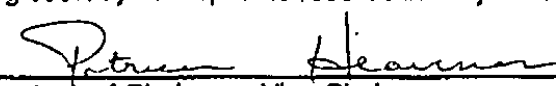
Name: CT CORPORATION SYSTEM
 Office Address: 1311 Executive Center Drive, Suite 200
Tallahassee, Florida 32301
 Zip Code

11. 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: 

12. 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.

13. 
 (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Patricia Ann Heavenor Treasurer
 (Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

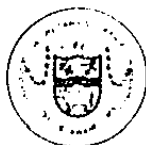
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED CLEAN WATER, 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 FIFTEENTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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DIVISION OF STATE
CORPORATIONS
95 MAR 28 PM 2:04



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

7438252

DATE

03-15-95