

# F95000004246

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

800001394218  
-01/31/95--01095--001  
\*\*\*\*20.00 \*\*\*\*20.00

SUBJECT: DIAMOND WATER PRODUCTS, INC.  
(Name of corporation - must include suffix)

500001414245  
-02/23/95--01109--001  
\*\*\*\*233.00 \*\*\*\*233.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

JEFFREY L. KINSEY  
(Name of Person)

DIAMOND WATER PRODUCTS, INC.  
(Firm/Company)

P.O. Box 152  
(Address)

KENTON, OHIO 43326  
(City, State and Zip Code)

000001455210  
-04/13/95--01005--020  
\*\*\*\*233.00 \*\*\*\*233.00

500001574995  
-08/31/95--01071--001  
\*\*\*\*234.00 \*\*\*\*234.00

Should you need to call someone concerning this matter, please call:

JEFFREY Kinsey at (305) 781-1633  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP -1 AM 9:08



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 26, 1994

CERTIFIED MAIL, #P 348 067 175

Joffrey Leo Kinney  
Diamond Water Products, Inc.  
P.O. Box 152  
Kenton, OH 43326

RE: DIAMOND WATER PRODUCTS, INC.  
#894000019225

Dear Mr. Kinney:

It has been brought to my attention that the above mentioned entity has been transacting business in the State of Florida. I have searched the records of this office and have found no record of any filing for Diamond Water Products, Inc.,

Section 607.1501, Florida Statutes (copy enclosed), states that a foreign corporation may not transact business in this State without obtaining a certificate of authority from the Florida Department of State. Further, s. 607.1502(4), F.S., authorizes the Division of Corporations to collect all fees and taxes, and a penalty between \$500.00 and \$1000.00 for each year and any part thereof that a foreign corporation has transacted business in Florida without proper authority.

Enclosed is an "Application by Foreign Corporation for Authorization to Transact Business in Florida", for your convenience.

Please provide a written response to this inquiry within thirty (30) days to avoid the necessity of further action. If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Hart Collins, Senior Corporate Administrator  
Bureau of Commercial Recording, Tax Lien Section  
Division of Corporations  
Phone: (904) 487-6943

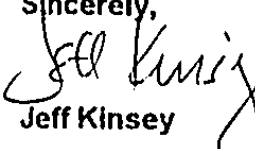
HC:hc

Enclosures: section 607.1501, Florida Statutes  
section 607.1502, Florida Statutes  
"Application by Foreign Corporation for Authorization to Transact  
Business in Florida"

Diamond Water Products, Inc.  
P.O. Box 152  
Kenton, Ohio 43326

Dear Sir:

We apologize for our lack of understanding of the rules and regulations of the state of Florida. We are a small company and must adhere to our budget. We are not able to pay this fine in full but will make three monthly payments until it is paid. Again we apologize for this inconvenience.

Sincerely,  
  
Jeff Kinsey



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 1, 1995

JEFFREY L. KINSEY  
DIAMOND WATER PRODUCTS, INC.  
PO BOX 152  
KENTON, OH 43326

SUBJECT: DIAMOND WATER PRODUCTS, INC.  
Ref. Number: W94000019225

We have received your document for DIAMOND WATER PRODUCTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 995A00004259



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

July 14, 1995

JEFFREY L. KINSEY  
DIAMOND WATER PRODUCTS, INC.  
PO BOX 152  
KENTON, OH 43326

SUBJECT: DIAMOND WATER PRODUCTS, INC.  
Ref. Number: W94000019225

We have received your document for DIAMOND WATER PRODUCTS, INC. and your check(s) totaling \$536.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance of \$234.00 due this office before it can issue Diamond Water Products, Inc. a certificate of authority to transact business in Florida.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 995A00033854

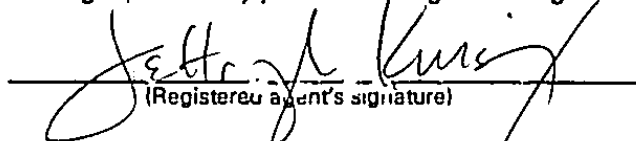
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

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. DIAMOND WATER PRODUCTS, 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. OHIO 3. 34-1575698  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DEC. 14, 1987 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-99  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. P.O. BOX 152  
KENTON, OHIO 43326  
(Current mailing address)
8. SALES, LEASING AND SERVICE OF WATER FILTERS  
(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: JEFFREY KINSEY  
Office Address: 2104 CYPRESS BEND DR. S. #106  
POMPANO BEACH, Florida, 33069  
(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.*

  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
65 SEP - 1 1988  
9:08

12. Names and addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: JEFFREY L. KINSEY

Address: 2104 CYPRESS BEACH DRIVE S. # 106  
POMPANO BEACH, FL 33069

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

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

Secretary: SAME

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

Treasurer: SAME

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

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.

JEFFREY LEE KINSEY

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

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show DIAMOND WATER PRODUCTS, INC., an Ohio corporation, Charter No. 714092, having its principal location in Kenton, County of Hardin, was incorporated on December 14, 1987 and is currently in GOOD STANDING upon the records of this office.*

FILED  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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WITNESS my hand and official  
seal at Columbus, Ohio this  
2nd day of November, 1994

*Bob Taft*

Bob Taft  
Secretary of State