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BOCA RATON, FLORIDA 33486

TELEPHONE (407) 392-4142

ADMITTED IN FLORIDA
AND NEW YORK

December 7, 1995

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Capital Water Softeners of Florida, Inc.

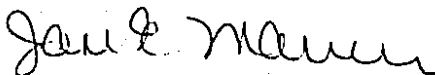
Dear Sir or Madam:

Enclosed for filing in respect to the captioned corporation please find the Application By Foreign Corporation For Authorization To Transact Business In Florida, together with a certificate of good standing under seal from the State of Delaware. Also enclosed is my check in the sum of \$122.50 payment of the fees due.

Kindly forward to the undersigned a certified copy of the authorization to conduct business in Florida.

Thank you for your assistance and prompt attention to this matter. Should you have any questions or require additional information kindly contact the undersigned.

Sincerely,



Jani E. Maurer

JEM:eal

encls.

cc: Dr. Joe Kumar

95 DEC 12 PM 3:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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. Capital Water Softeners of Florida, 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. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FBI number, if applicable)
4. August 9, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Nov. 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2058 S.E. Hayworth Avenue
Port St. Lucie, Florida 34953
(Current mailing address)
8. distribution of water purification products
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Jani E. Maurer
Office Address: 1489 W. Palmetto Park Road, Suite 440
Boca Raton, Florida, 33486
(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.

Jani E. Maurer
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Sean Comerford
Address: 1681 S.E. Diamond Street, Port St. Lucie, FL 34953
Vice Chairman: Dylan B. Wick
Address: 911 Meadow Circle, Boynton Beach, FL 33462

Director: Sean Comerford
Address: 1681 S.E. Diamond Street, Port St. Lucie, FL 34953

Director: Dylan B. Wick
Address: 911 Meadow Circle, Boynton Beach, FL 33462

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Sean Comerford
Address: 1681 S.E. Diamond Street, Port St. Lucie, FL 34953

Vice President: N/A
Address: _____

Secretary: Dylan B. Wick
Address: 911 Meadow Circle, Boynton Beach, FL 33462

Treasurer: Dylan B. Wick
Address: 911 Meadow Circle, Boynton Beach, FL 33462

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

13. Dylan Wick
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14. Dylan Wick
(Typed or printed 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 "CAPITAL WATER SOFTENERS OF FLORIDA, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 12 PM 3:09




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7709946

11-14-95

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