

# F96000001871

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PURE WATER COOLING & VENDING SYSTEMS CORP.  
(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", 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:

RICHARD WILLSON, PRESIDENT  
(Name of Person)

PURE WATER COOLING & VENDING SYSTEMS CORP.  
(Firm/Company)

811 Elmont Road  
(Address)

Elmont, NY 11003  
(City/State/Zip)

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\*\*\*\*78.75 \*\*\*\*78.75  
W96-7627

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DIVISION OF CORPORATIONS  
APR 16 AM 8:20

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

RICHARD WILLSON  
(Name of Person)

at ( 516 ) 285-5046  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 2, 1996

**RICHARD WILLSON**  
**% PURE WATER COOLING & VENDING SYSTEMS C**  
**811 ELMONT ROAD**  
**ELMONT, NY 11003**

**SUBJECT: PURE WATER COOLING & VENDING SYSTEMS CORP.**  
**Ref. Number: W96000007027**

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We have received your document for PURE WATER COOLING & VENDING SYSTEMS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

**Michael Mays**  
Document Specialist

**Letter Number: 396A00014937**

**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. PURE WATER COOLING & VENDING SYSTEMS CORP.  
(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. NEW YORK  
(State or country under the law of which it is incorporated)
3. 11-3188465  
(FBI number, if applicable)
4. November 3, 1993  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. \_\_\_\_\_  
811 Elmont Road, Elmont, NY 11003  
(Current mailing address)
8. to promote, maintain, sell and operate water cooling and filtration  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) and vending systems, and all similar and related like matter.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  

Name: MYRTLE BRANDT

Office Address: 1321 N.E. 210 Terrace  
North Miami, FL , Florida , 33179  
(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.*

Myrtle Brandt  
(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.

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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: RICHARD WILLSON

Address: 154 Myers Avenue, Hicksville, NY 11801

Vice Chairman: DAVID CHARLTON

Address: 130 Gormley Avenue, Roosevelt, NY 11575

Director: KENNEDY AFARI

Address: 115-41 222nd Street, Cambria Heights, NY

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

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

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

President: RICHARD WILLSON

Address: 154 Myers Avenue, Hicksville, NY 11801

Vice President: DAVID CHARLTON

Address: 130 Gormley Avenue, Roosevelt, NY 11575

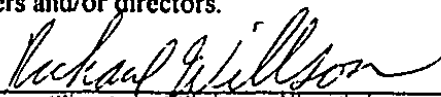
Secretary: ~~Treasurer:~~ KENNEDY AFARI

Address: 115-41 222nd Street, Cambria Heights, NY

Treasurer: \_\_\_\_\_

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. RICHARD WILLSON, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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**State of New York** | ss:  
**Department of State**

I hereby certify, that the certificate of incorporation of PURE WATER COOLING & VENDING SYSTEMS CORP. was filed on 11/03/1993, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of February  
one thousand nine hundred and

ninety-six.



*Alexander F. Trenchard*

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