

F96000005619

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

CORPORATION(S) NAME

000001991090--0
-10/30/96--01103--019
*****70.00 *****70.00

000001991090--0
-10/30/96--01103--020
*****52.50 *****52.50

United States Water Company, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 29 PM 4:14

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Limited Liability Partnership
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10/29/96

file 355

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. United States Water Company, 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
(FEI number, if applicable)
4. 10/15/96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/16/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o Sherri D. Way, Esq., 370 17th Street, Suite 5350, Denver, CO 80202

(Current mailing address)

8. Acquisition and operation of residential water processing business
(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:

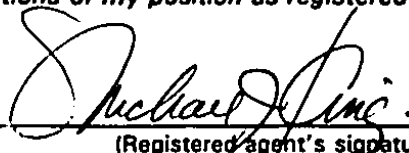
Name: Michael J. King

Office Address: 1275 North Military Trail

West Palm Beach, Florida, 33416
(Zip Code)

10. Registered agent 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) Michael J. King

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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 See Attachment

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See Attachment

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Randall C. Easton, President of United States Water Company, Inc.
(Typed or printed name and capacity of person signing application)

ATTACHMENT TO APPLICATION
OF
UNITED STATES WATER COMPANY, INC.

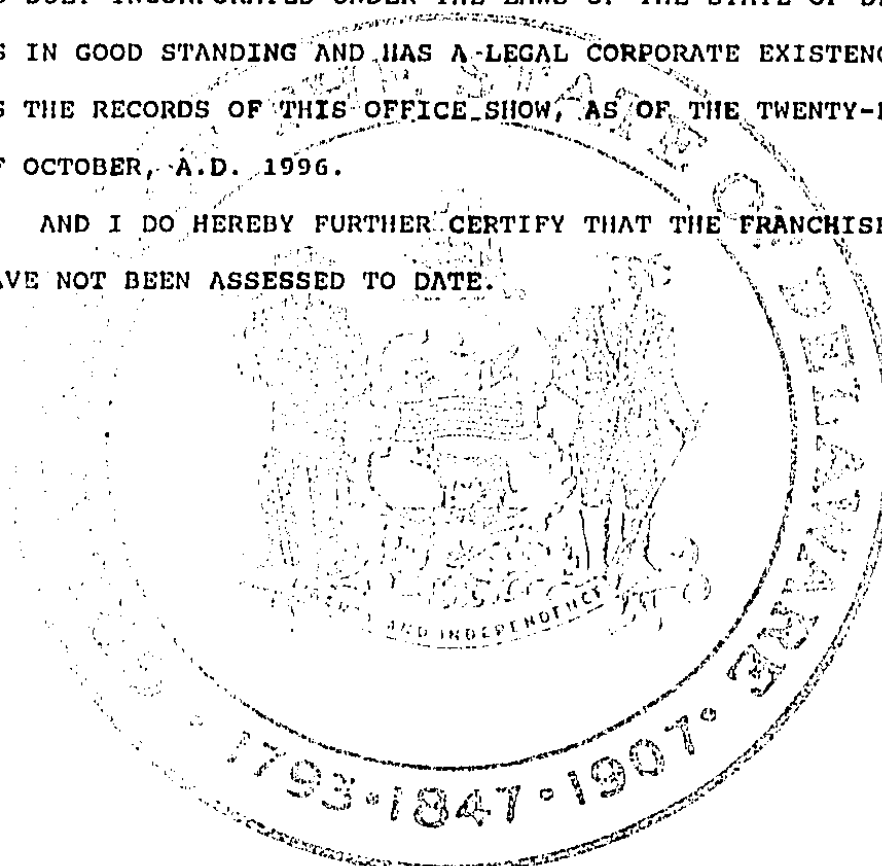
<u>Name</u>	<u>Office</u>	<u>Address</u>
Randall C. Easton	Director, President	225 2nd Street S.E., Suite 500 Cedar Rapids, Iowa 52401
David D. Chase	Director	Vestor Corp. 23 East Fine Avenue Flagstaff, Arizona 86001
Todd A. Hauge	Director, Vice President, Secretary, Treasurer	Vestor Corp. 23 East Fine Avenue Flagstaff, Arizona 86001
Robert L. Clarke	Director	Bracewell & Patterson South Tower Pennzoil Place 711 Louisiana Street, Suite 2900 Houston, Texas 77002
Robert S. Oliver	Director	Beacon Management Corporation 1001 Fannin Street, Suite 1095 Houston, Texas 77002
Gregory B. French	Assistant Secretary	225 2nd Street S.E., Suite 500 Cedar Rapids, IA 52401

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 "UNITED STATES WATER COMPANY, 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 TWENTY-FIRST DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 29 PM 4:14



Edward J. Freel

Edward J. Freel, Secretary of State

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960305739

AUTHENTICATION:

DATE:

8155433

10-21-96

Document Number Only

F96000005619

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002297171---C
-09/18/97--01083--012
*****35.00 *****35.00

United States Water Company, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
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☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
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☒ Pick Up

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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

9/12/97

9/12

goy
Withdrawal

File 1 st

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

United States Water Company, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

97 SEP 12 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

40-004 Cook St.
(Mailing Address)

Palm Desert, , California 92211
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

5/21/97
Date

Katherine M. Drewek

Typed or printed name

Assistant Secretary

Title