

F 990000001851

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AQUA 2000 INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-04/08/99--01070--004
*****78.75 *****78.75

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:

DARWIN F. BRUCE
(Name of Person)
AQUA 2000 INC
(Firm/Company)
4787 SW 23RD TERRACE
(Address)
FORT LAUDERDALE, FL 33312
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

DARWIN BRUCE at (954) 294-5526
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Division of Corporations
409 E Gaines St
Tallahassee, FL 32399

April 4, 1999

To whom it may concern;

Enclosed please find an application by Foreign Corporation to transact business in Florida for Aqua 2000, Inc. for Mr. Darwin Bruce. Also enclosed is a check for the \$78.75 to include filing fee and certificate to be given to a Florida banking institution. Also enclosed, please find a return Federal Express package so that it can be rush mailed back to me as soon as it has been processed.

Thank you for your assistance in this matter. Should you have any questions, feel free to contact me at 954-630-9799.

Wendy Doherty
For Darwin Bruce

**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. AQUA 2000 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 3. 265-82-4501 SS#
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPT. 30, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON COMPLETION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4787 SW 23RD TERRACE
FORT LAUDERDALE FL 33312
(Current mailing address)
8. MANAGEMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: D.F. BRUCE
- Office Address: 4787 SW 23RD TERRACE
FORT LAUDERDALE, Florida, 33312
(Zip code)

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TALLAHASSEE FLORIDA

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.

[Signature]

(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: D. F. BRUCE

Address: 4787 SW 23 TERRACE
FT LAUDERDALE, FL

Vice Chairman: D. F. BRUCE

Address: 4787 SW 23RD TERRACE
FORT LAUDERDALE, FL

Director: _____

Address: _____

Director: _____

Address: _____

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

President: D. F. BRUCE

Address: 4787 SW 23RD TERRACE
FORT LAUDERDALE, FL 33312

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]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

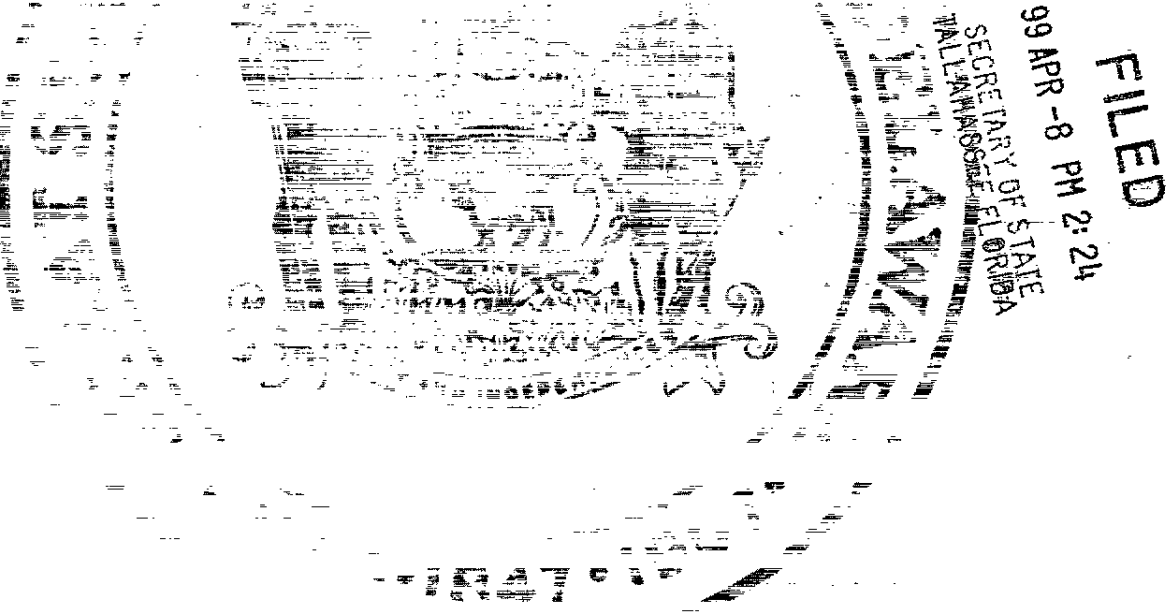
14. DARWIN F. BRUCE CHAIRMAN / PRESIDENT

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

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TALLAHASSEE FLORIDA

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 "AQUA 2000 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-SECOND DAY OF MARCH, A.D. 1999.



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SECRETARY OF STATE
HALLMARKS - FLORIDA




Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE: 9640991

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