Document Number On 100005419

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

CORPORATION(S) NAME

W.P. Verifier

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Water & Energy Savings	Corporation	
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	1	=
(x) Profit () Nonprofit	() Amendment	() Merger
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other_ () Change of RA () UCC_
() Certified Copy	() Photocopies	() CUS 🗔
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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section Division of Corporations		-
SUBJECT: WATER & ENERGY SAVINGS CORPO	RATION	
	ation - must include suffix)	9 9
Dear Sir or Madam:		- 07 2
The enclosed "Application by Foreign Corporation for "Certificate of Existence", and check are submitted to transact business in Florida.	for Authorization to Transact B to register the above referenced	d foreign corporation
Please return all correspondence concerning this ma	tter to the following:	·
<u>John E. Overmyer</u> (Name	e of Person)	t re
<u>Water & Energy Savin</u> (Firm/	ngs Corporation (Company)	· · · · · · · · · · · · · · · · · · ·
227 Gateway Drive (A	ddress)	
Lake Lure, NC 28746 (City/	State/Zip)	
Should you need to call someone concerning this ma	atter, please call:	
John E. Overmyer at (828		<u>=</u>
(Name of Person) (Are	ea Code & Daytime Telephone	: Number)
STREET ADDRESS:	MAILING ADDRESS:	_
Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	Qualification/Tax Lien Servision of Corporations P.O. Box 6327 Tallahassee, FL 32314	ection
Enclosed is a check for the following amount:	· · · · · · · · · · · · · · · · · · ·	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & □ Certified Copy	1 \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

							0 7000
	CE WITH SECTION 6 DREIGN CORPORAT	•					
1. Water	& Energy Savi	naa Cornora	+ion				19 ₁ 1
(Name of corpo	pration; must include the	word "INCORPOR	RATED", "C				
	viations of like import i or partnership if not so				ation instead	i of a	•
2. <u>Indian</u>			_ 3				
(State or country	y under the law of which	h it is incorporated)		(FEI numb	er, if applic	able)	
4. Novemb	er 20, 1992	5				=	
(Da	te of incorporation)	•	(Duration: Y	ear corp. will ceas	se to exist or	"perpetual")
6. upon q	ualification				7	==-:	
(Date firs	t transacted business in	Florida.) (SEE SEC	TIONS 607.	1501, 607.1502 an	d 817.155, l	F.S.)	
7. <u>227</u> Ga	teway Drive			<u></u>		-	.
Take T	ure, NC 2874	6					
		(Current mailing a	address)		-		
(Purpose	and energy co (s) of corporation autho reet address of Flori	rized in home state	or country to	be carried out in s	tate of Flori	da)	_
Name:	C T Corporation	System	<u>.</u>			<u>-</u>	
Office Address:	1200 South Pine	e Island Road		<u>.</u>		-	
	Plantation		······································	Florida, <u>33324</u> (Zip code)			
10. Registered	agent's acceptance:						
this application, I with the provision	ed as registered agent of hereby accept the appo s of all statutes relative my position as register	intment as register to the proper and (ed agent and complete per	agree to act in the formance of my default. ASSI	is capacity. uties, and I	\overline{I} further ag	ree to comply with and accept L
11. Attached is a Department of Sta	certificate of existence of te, by the Secretary of S	duly authenticated, r	not more than	90 days prior to d	elivery of the	is applicatio jurisdiction	n to the under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

which it is incorporated.

A. DIRÉC	TORS (Street address only - P.O. Box NOT acceptable)		9
Chairman:		-	- 2
Address: _		<u>.</u>	- R
— /ice Chairn	oan:		- 1 9 V
			9
— Director:	John E. Overmyer	Energy E	
Address:	227 Gateway Drive	=	
_	Lake Lure, NC 28746		
)irector:	Andrew V. Overmyer	<u> </u>	_
.ddress:	484 West Lake Drive		
_	Lake Lure, NC 28746	-	
. OFFIC	ERS (Street address only - P.O. Box NOT acceptable)		•
resident: _	John E. Overmyer		11
.ddress:	227 Gateway Drive		
_	Lake Lure, NC 28746		
ice Preside	nt:	: <u>-</u> _	
.ddress:		·	
 ecretary: _	Andrew V. Overmyer		
	484 West Lake Drive		
	Lake Lure, NC 28746	1	
reasurer: _		=-	
ddress:		<u></u>	
OTE: If 1	necessary, you may attack an addendum to the application listing additional officers and/o	or di <u>re</u> ctors.	
3	Jah Walling		<u> </u>
- J	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the ap	plication)	
1.	John F. Overmyer, President (Typed or printed name and capacity of person signing application)	<u> </u>	

PL019 - 9/2/99 CT System Online

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that.

WATER & ENERGY SAVINGS CORPORATION

filed Articles of Incorporation on November 20, 1992, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twentieth day of October, 1999.

Sue anne Gilroy, Secretary of State

Deputy