

Document Number On

F99000005419

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

400003022324-18
-10222/99--01065--009
*****70.00 *****70.00

CORPORATION(S) NAME

Water & Energy Savings Corporation

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 OCT 22 AM 11:19

- Profit Amendment Merger
- Nonprofit
- Foreign Dissolution/Withdrawal Mark
- Reinstatement
- Limited Partnership Annual Report Other
- LLC Name Registration Change of RA
- Fictitious Name UCC
- Certified Copy Photocopies CUS
- Call When Ready Call If Problem After 4:30
- Walk In Will Wait Pick Up
- Mail Out

5

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

10/15/99

10/22

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 22 AM 11:09

RECEIVED

NYC 10/22/99

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WATER & ENERGY SAVINGS CORPORATION
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 AM 11:19

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:

John E. Overmyer
(Name of Person)
Water & Energy Savings Corporation
(Firm/Company)
227 Gateway Drive
(Address)
Lake Lure, NC 28746
(City/State/Zip)

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

John E. Overmyer at (828) 625-0574
(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

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John E. Overmyer

Address: 227 Gateway Drive

Lake Lure, NC 28746

Director: Andrew V. Overmyer

Address: 484 West Lake Drive

Lake Lure, NC 28746

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

President: John E. Overmyer

Address: 227 Gateway Drive

Lake Lure, NC 28746

Vice President: _____

Address: _____

Secretary: Andrew V. Overmyer

Address: 484 West Lake Drive

Lake Lure, NC 28746

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. John E. Overmyer, President

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

FILED
STATE
CORPORATIONS
DIVISION
99 OCT 22 AM 11:19

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

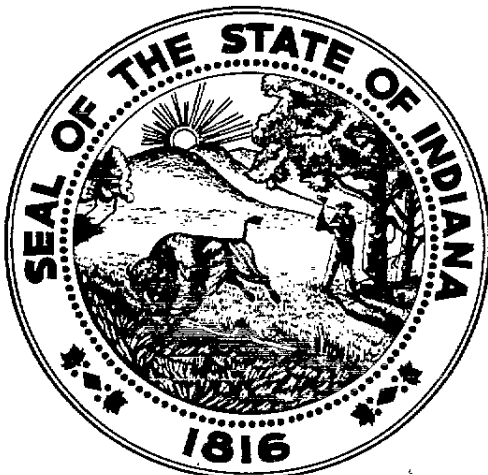
WATER & ENERGY SAVINGS CORPORATION

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 AM 11:19

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
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy