

M030000004164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

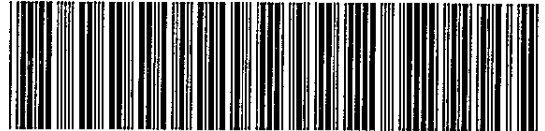
Certificates of Status

Special Instructions to Filing Officer:

12/5 FOR LC

CC+WS

Office Use Only



300024971773

MJH

12/05/03--01065--035 **160.00

FILED
03 DEC -5 PM 6:37
FILING OFFICE
MILWAUKEE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Watermill Express, LLC

Please return all correspondence concerning this matter to the following:

Douglas C. Wertz
Watermill Express, LLC
177 W. Jessup Street
Brighton, CO 80601

For further information concerning this matter, please call:

Douglas C. Wertz at 303-659-1573

Enclosed is a check in the amount of \$160.00 for:

Filing fee
Designation of Registered Agent
Certified Copy
Certificate of Status

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. WATERMILL EXPRESS, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 42-1601440
(FEI number, if applicable)
4. JULY 31, 2003
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. AUGUST 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 177 W. JESSUP STREET
BRIGHTON, CO 80601
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

WME, Inc.
177 W. JESSUP STREET
BRIGHTON, CO 80601

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: PURE DRINKING

WATER VENDING

Douglas C. Wertz

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DOUGLAS C. WERTZ, VP - FINANCE

Typed or printed name of signee

03 DEC -5 PM 6:37
TALLAHASSEE FLORIDA
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

WATERMILL EXPRESS, LLC

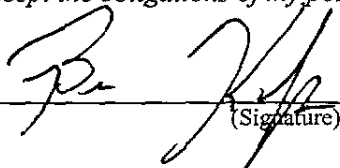
2. The name and the Florida street address of the registered agent and office are:

BRUCE KULPAGA
(Name)

985 HARBOR LAKE DR., SUITE # 7
Florida street address (P.O. Box **NOT** ACCEPTABLE)

SAFETY HARBOR, FL 34695
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

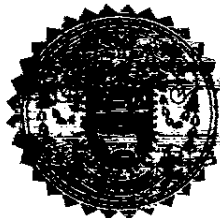
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATERMILL EXPRESS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State