

MIS00005388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

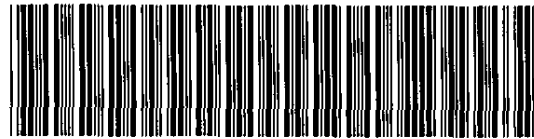
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600274424456

FILED

2015 JUL -9 A 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

15 JUL -9 AM 10:54

DIVISION OF CORPORATE REGISTRATION

JUL 10 2015

S MASON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 701062 4812402

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : July 8, 2015

ORDER TIME : 8:59 AM

ORDER NO. : 701062-005

CUSTOMER NO: 4812402

FOREIGN FILINGS

NAME: WESCO FOUNTAINS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

2015 JUL -9 A 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Wesco Fountains LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")

2. State of Delaware

3. applied for

(Jurisdiction under the law of which foreign limited liability
company is organized)

(FEI number, if applicable)

4. upon registration

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3440 Technology Drive, North Venice, Florida 34275

(Street Address of Principal Office)

6. 3440 Technology Drive, North Venice, Florida 34275

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Janis Coquillard

Office Address: 3440 Technology Drive

North Venice, Florida 34275
(City) (Zip code)

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.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Janis Coquillard, Manager 3440 Technology Drive, North Venice, Florida 34275

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information
submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Janis Coquillard, Manager

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL -9 A 10:15

FILED

Delaware

PAGE 1

The First State

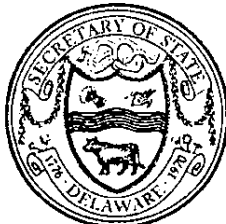
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESCO FOUNTAINS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WESCO FOUNTAINS LLC" WAS FORMED ON THE THIRTIETH DAY OF JUNE, A.D. 2015.

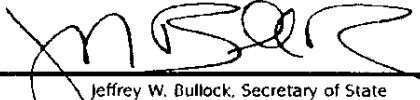
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5777213 8300

150998722



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2519072

DATE: 07-01-15



WESCO
fountains INCORPORATED
THE ART OF WATER

July 1, 2015

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2015 JUL -9 A 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

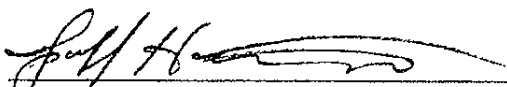
FILED

Re: Consent to Use of Similar Name

Dear Sir or Madam:

The undersigned, being the owner of the registered Florida corporation known as Wesco Fountains, Inc. (**Florida Document Number H80966**), does hereby grant consent to the Delaware limited liability company known as Wesco Fountains LLC to register as a foreign limited liability company authorized to transact business in Florida under its true name, Wesco Fountains LLC.

As evidence of this consent, I have hereunto set my hand as of the date above written.



Jeffrey Horvath, Owner