



0004497306

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004497306

Date Filed: 11/15/2021 9:24:57 AM

Foreign Registration Statement (Limited Liability Company)											
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Expedited (+\$40; filing fee \$140)									
1. The name this limited liability company will use in Idaho is:											
Type of Limited Liability Company	Foreign Limited Liability Company										
Entity name	Sonny's Water Systems, LLC										
SONNY'S WATER SYSTEMS, LLC											
2. Home Jurisdiction											
The jurisdiction of formation is:		DELAWARE									
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:											
Street Address		3411 SILVERSIDE ROAD TATNALL BUILDING STE 104 WILMINGTON, DE 19810									
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:											
Mailing Address		None									
5. The complete street address of the principal office is:											
Principal Office Address		100 E KELSO ROAD KAUKAUNA, WI 54130									
6. The mailing address of the principal office is:											
Mailing Address		100 E KELSO RD KAUKAUNA, WI 54130-5512									
7. Registered Agent Name and Address											
Registered Agent		CORPORATE CREATIONS NETWORK INC Commercial Registered Agent Physical Address 950 W BANNOCK ST #1100 BOISE, ID 83702 Mailing Address 950 W BANNOCK ST #1100 BOISE, ID 83702									
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.											
8. Governors											
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Sonny's Enterprises, LLC</td><td>Member</td><td>100 E KELSO RD KAUKAUNA, WI 54130-5512</td></tr><tr><td>Paul G. Fazio</td><td>Chief Executive Officer</td><td>100 E KELSO RD KAUKAUNA, WI 54130-5512</td></tr></tbody></table>			Name	Title	Address	Sonny's Enterprises, LLC	Member	100 E KELSO RD KAUKAUNA, WI 54130-5512	Paul G. Fazio	Chief Executive Officer	100 E KELSO RD KAUKAUNA, WI 54130-5512
Name	Title	Address									
Sonny's Enterprises, LLC	Member	100 E KELSO RD KAUKAUNA, WI 54130-5512									
Paul G. Fazio	Chief Executive Officer	100 E KELSO RD KAUKAUNA, WI 54130-5512									
Signature of individual authorized by the entity to sign:											
<u>Paul G. Fazio</u>		<u>11/15/2021</u>									
Sign Here		Date									



Job Title: Chief Executive Officer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SONNY'S WATER SYSTEMS, 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 TWELFTH DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SONNY'S WATER SYSTEMS, LLC" WAS FORMED ON THE FIFTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



5008250 8300

SR# 20213778245

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204669965

Date: 11-12-21