



0005654097

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0005654097

Date Filed: 3/19/2024 2:30:02 PM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

120 WATER, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
120 WATER, INC.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

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

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

5. The complete street address of the principal office is:

Principal Office Address

5900 BALCONES DRIVE
STE 100
AUSTIN, TX 78731

6. The mailing address of the principal office is:

Mailing Address

5900 BALCONES DR
STE 100
AUSTIN, TX 78731-4298

7. Registered Agent Name and Address

Registered Agent

NORTHWEST REGISTERED AGENT LLC
Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

Mailing Address

784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Megan Glover	Director	250 S ELM ST ZIONSVILLE, IN 46077
Megan Glover	President	250 S ELM ST ZIONSVILLE, IN 46077



Megan Glover	Secretary	250 S ELM ST ZIONSVILLE, IN 46077
Megan Glover	Treasurer	250 S ELM ST ZIONSVILLE, IN 46077

Signature of individual authorized by the entity to sign:

Megan Glover
Sign Here

03/19/2024
Date

Job Title: President

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "120 WATER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "120 WATER, INC." WAS INCORPORATED ON THE EIGHTH DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2737688 8300

SR# 20241043743

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.

Authentication: 203045329

Date: 03-18-24