



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

Gridwater Inc  
File Number: 806400826

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic For-Profit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 01/20/2026

Effective: 01/21/2026



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State

**Form 201**

Secretary of State  
 P.O. Box 13697  
 Austin, TX 78711-3697  
 FAX: 512/463-5709

Filing Fee: \$300



**Certificate of Formation  
 For-Profit Corporation**

**Filed in the Office of the  
 Secretary of State of Texas  
 Filing #: 806400826 01/20/2026  
 Document #: 1551075650002  
 Image Generated Electronically  
 for Web Filing**

**Article 1 - Entity Name and Type**

The filing entity being formed is a for-profit corporation. The name of the entity is:

**Gridwater Inc**

The name must contain the word "corporation," "company," "incorporated," "limited," or an abbreviation of one of these terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

**Article 2 - Registered Agent and Registered Office**

A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

**OR**

B. The initial registered agent is an individual resident of the state whose name is set forth below:

**Name:**

**LENORA HUFFMAN**

C. The business address of the registered agent and the registered office address is:

**Street Address:**

**5225 W. HOUSTON ST SHERMAN TX 75092**

**Consent of Registered Agent**

A. A copy of the consent of registered agent is attached.

**OR**

B. The consent of the registered agent is maintained by the entity.

**Article 3 - Directors**

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

Director 1: **ZIGCO LLC**

Address: **10680 EAST STATE HIGHWAY 29 GEORGETOWN TX, USA 78626**

Director 2: **WATER ON DEMAND**

Address: **600 CLEVELAND ST., SUITE 307 CLEARWATER FL, USA 33755**

Director 3: **BRYAN KLEPZIG**

Address: **10680 EAST STATE HIGHWAY 29 GEORGETOWN TX, USA 78626**

Director 4: **JAMES WOLOSZYN**

Address: **5852 CARBECK DRIVE HUNTINGTON BEACH CA, USA 92648**

Director 5: **KEN BERENGER**

Address: **600 CLEVELAND ST., SUITE 307 CLEARWATER FL, USA 33755**

**Article 4 - Authorized Shares**

The total number of shares the corporation is authorized to issue and the par value of each of such shares, or a statement that such shares are without par value, is set forth below.

Number of Shares	Par Value (must choose and complete either A or B)	Class	Series

100000

- A. has a par value of \$
- B. without par value.

COMMON

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, and the par value (or statement of no par value), of each class. If shares of a class are to be issued in series, you must provide the designation of each series. The preferences, limitations, and relative rights of each class or series must be stated in space provided for supplemental information.

**Article 5 - Purpose**

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be organized under the Texas Business Organizations Code.

**Supplemental Provisions / Information**

[The attached addendum, if any, is incorporated herein by reference.]

**Effectiveness of Filing**

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: **January 21, 2026**

**Initial Mailing Address**

Address to be used by the Comptroller of Public Accounts for purposes of sending tax information.

The initial mailing address of the filing entity is:

**5225 W. HOUSTON ST.  
SHERMAN, TX 75092  
USA**

**Organizer**

The name and address of the organizer is set forth below.

**REBECCA MILLER      3501 W. BURBANK BLVD BURBANK, CA 91505**

**Execution**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

**REBECCA MILLER**

Signature of organizer

FILING OFFICE COPY