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## TRANSMITTAL LETTER 114

To: Qualification/Tax Lien Section  
Division of Corporations

W99-27776

700003057647--7

-12/01/99--01056--007

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CDS Technologies, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00645-00734-00671 2300

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

700003057647--7

-01/04/00--01057--002

\*\*\*2300.00 \*\*\*2300.00

Robert Howard

(Name of Person)

CDS Technologies, Inc.

(Firm/Company)

16360 S. Monterey Rd., Suite 250

(Address)

Morgan Hill, CA 95037

(City/State/Zip)

MJH

 00 JAN - 4 AM 9:50  
 DIVISION OF CORPORATIONS  
 SECRETARY OF STATE

Should you need to call someone concerning this matter, please call:

Linda Sylvester

(Name of Person)

at (800) 848-9955

(Area Code &amp; Daytime Telephone Number)

## STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

## MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee☐ \$78.75 Filing Fee &  
Certificate of Status☐ \$78.75 Filing Fee &  
Certified Copy☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 6, 1999

ROBERT HOWARD  
16360 S. MONTEREY RD., SUITE 250  
MORGAN HILL, CA 95037

SUBJECT: CDS TECHNOLOGIES, INC.  
Ref. Number: W99000027776

We have received your document for CDS TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2300.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 099A00057326

*Corrected, please see attached.*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 21, 1999

ROBERT HOWARD  
16360 S. MONTEREY RD., SUITE 250  
MORGAN HILL, CA 95037

SUBJECT: CDS TECHNOLOGIES, INC.  
Ref. Number: W99000027776

We have received your document for CDS TECHNOLOGIES, INC. and check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2300.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 099A00057326

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CDS Technologies, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 58-227-0849

(FEI number, if applicable)

4. 9/10/96

(Date of incorporation)

5. Perpetua

(Duration: Year corp. will cease to exist or "perpetual")

6. 8/97

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1255 La Quinta Drive, Suite 218

Orlando, FL 32809

(Current mailing address)

8. Provide Storm Water Products and Services to municipalities, public agencies, and industry.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CHRIS LANDT

Office Address: 1255 LA QUINTA DRIVE, SUITE 218

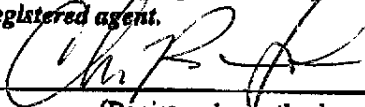
ORLANDO

, Florida, 32809

(Zip code)

10. 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)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

00 JAN -4 AM 9:50  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Paul BlancheAddress: 1140 Nepean HighwayMornington, Victoria 3931 (Australia)

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: John FitzgeraldAddress: 1140 Nepean HighwayMornington, Victoria 3931 (Australia)Vice President: Robert HowardAddress: 116360 S. Monterey Road, Suite 250Morgan Hill, CA 95037Secretary: Barry FeebyAddress: 1140 Nepean HighwayMornington, Victoria 3931 (Australia)Treasurer: Barry FeebyAddress: 1140 Nepean HighwayMornington, Victoria 3931 (Australia)**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Robert Howard  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Robert Howard - Vice President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CDS TECHNOLOGIES, 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 FIFTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CDS TECHNOLOGIES, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 1996.

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

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2664195 8300

0067680

AUTHENTICATION:

991472742

DATE: 11-05-99