



THE UNITED STATES
CORPORATION
COMPANY

FOI 000006639

ACCOUNT NO. : 072100000032

REFERENCE : 475854 7207154

AUTHORIZATION :

Patricia Piguto

COST LIMIT : \$ 70.00

ORDER DATE : December 19, 2001

ORDER TIME : 10:05 AM

ORDER NO. : 475854-005

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CUSTOMER NO: 7207154

CUSTOMER: Ms. Angela A. Minicucci
Amy V. Stromberg, Esq.
100 Sylvan Parkway

Buffalo, NY 14228

FOREIGN FILINGS

NAME: HYDRO WILLIAMSVILLE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

RECEIVED
01 DEC 31 AM 11:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
OFFICE OF CONFIDENTIALITY
TALLAHASSEE, FLORIDA

01 DEC 31 PM 1:21

FILED

FOI-6639
DA 12/31

**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. HYDRO WILLIAMSVILLE, 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. New York
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. June 13, 2000
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 35 Timberlane Drive, Williamsville, NY 14221
(Principal office address)
35 Timberlane Drive, Williamsville, NY 14221
(Current mailing address)
The manufacture, sale & distribution of embroidery products of all kinds
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company
Bonnie H. Yerry Asst. V-President
Bonnie H. Yerry (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dr. Guillermo D. Zappi, President

(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

| | |
|----------------------------|-----------------------|
| Dr. Guillermo Daniel Zappi | Chairman of the Board |
| Dr. Guillermo Daniel Zappi | President |
| Dr. Guillermo Daniel Zappi | Secretary |
| Dr. Guillermo Daniel Zappi | Treasurer |
| Dr. Guillermo Daniel Zappi | Assistant Treasurer |

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of HYDRO WILLIAMSVILLE, INC. was filed on 06/13/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of December
two thousand and one.*

Special Deputy Secretary of State