

F-0200002943

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

HydroFlo, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Dennis L. mast

(Name of Person)

HydroFlo, Inc.

(Firm/Company)

600005577566--6

85/21/82 01867-001

*****78.75 *****78.75

3721 Junction Blvd

(Address)

Raleigh, NC 27603

(City/State and Zip code)

For further information concerning this matter, please call:

Dennis L. mast at

(Name of Person)

(919) 772-9925

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

FILED
02 JUN 11 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

189, 310, 671

M THOMAS
5/29

002-15437



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2002

DENNIS L MAST
3721 JUNCTION BLVD
RALEIGH, NC 27603

SUBJECT: HYDROFLO, INC.
Ref. Number: W02000015437

We have received your document for HYDROFLO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 402A00034469

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Actions of the Board of Directors
of
HydroFlo, Inc.

Wherefore, on the 5th day of June, 2002 it is resolved by an emergency meeting of the members of the board of directors of HydroFlo, Inc.; Dennis L. Mast, Chairman, Thomas F. Barbee, director, and W. Keith Webb, director, that in order to allow the use of HydroFlo, Inc. equipment within the state of Florida, an alternative name must be chosen for registration within the state.

By unanimous decision of the board, the name FLORIDA HFI, INC. is chosen for use in the State of Florida for registration and future business within the state.

Being so resolved, the minutes of this meeting are spread upon corporate record books of HydroFlo, Inc.



Dennis L. Mast, Chairman

6/5/2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. HydroFlo, 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. North Carolina 3. 56-2171767
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/1999 5. Perpetual
(Date of incorporation) (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. 3721 Junction Blvd Raleigh, NC 27603
(Principal office address)

same as above
(Current mailing address)

8. Wastewater aeration equipment
(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)

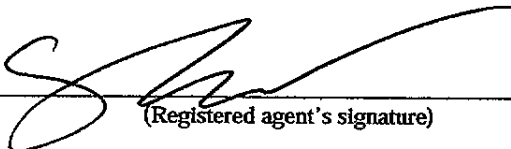
Name: W. Keith Webb

Office Address: 220 Stowe Ave, Suite 41

Orange Park, Florida 32073
(City) (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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dennis L. Mast

Address: 3721 Junction Blvd
Baleigh, NC 27603

Vice Chairman: _____

Address: _____

Director: Thomas F. Barbee

Address: 3721 Junction Blvd
Baleigh, NC 27603

Director: W. Keith Webb

Address: 220 Stowe Ave, Suite 41
Orange Park, FL 32073

B. OFFICERS

President: Thomas F. Barbee

Address: 3721 Junction Blvd
Baleigh, NC 27603

Vice President: _____

Address: _____

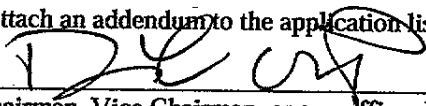
Secretary: Carol A. Swailes

Address: 3721 Junction Blvd Baleigh, NC 27603

Treasurer: Dennis L. Mast

Address: 3721 Junction Blvd Baleigh, NC 27603

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. Dennis L. Mast, Chairman
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



North Carolina

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

HYDROFLO, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of December, 1999, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of April, 2002.

Elaine F. Marshall
Secretary of State