

# F03000003259

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000223642 7)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

0173.17447

## FOREIGN PROFIT QUALIFICATION

HYDSTRA AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

✓

APPROVED  
AND  
FILED  
03 JUL - 1 AM 11:08  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 03 JUL - 1 AM 10:59  
DIVISION OF CORPORATION

7-1-03

H03000223642 7

# 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. HYDSTRA AMERICA, 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 3. 22-3885291  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 29TH AUGUST 2002 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. 10850 SCRIPPS RANCH BOULEVARD, SUITE 206, SAN DIEGO, CALIFORNIA 92131  
(Principal office address)  
AS ABOVE  
(Current mailing address)
8. SALE OF SOFTWARE  
(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: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
Tallahassee, Florida 32301  
(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.*

NRAI Services, Inc.

By: 

(Registered agent's signature)  
Charles Baclet, Vice President

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.

AND  
FILED  
03 JUL - 1 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000223642 7

H03000223642 7

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

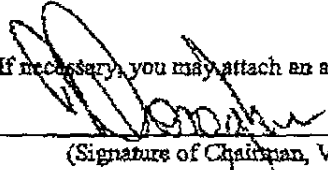
## A. DIRECTORS

Chairman: GEOFFREY LIVINGSTONE WILLISAddress: 21 MANNING AVENUE, SANDY BAY, TASMANIA, AUSTRALIA 7005Vice Chairman: ROGER EDWARD GILLAddress: 16 KARINGAL COURT, TAROONA, TASMANIA, AUSTRALIA 7053Director: LANCE BRADLEY BALCOMBEAddress: 8 MANNING AVENUE, SANDY BAY, TASMANIA, AUSTRALIA 7005Director: ANDREW LIVINGSTONAddress: 20 ROSLYN AVENUE, KINGSTON, TASMANIA, AUSTRALIA 7050

## B. OFFICERS

President: IAN ALBERT GEORGE DONOGHUEAddress: 15 SIDAWAY STREET, CHAPMAN, CANBERRA, AUSTRALIA 2611Vice President: PATRICK AUSTIN HAYESAddress: 11341 SWAN CANYON ROAD, SAN DIEGO, CALIFORNIA 92131Secretary: FENTON CLARK LAMPRILLAddress: 8 WINSCOMBE CRESCENT, SANDY BAY, TASMANIA, AUSTRALIA 7005Treasurer: LANCE BRADLEY BALCOMBEAddress: 8 MANNING AVENUE, SANDY BAY, TASMANIA, AUSTRALIA 7005

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. IAN ALBERT GEORGE DONOGHUE  
(Typed or printed name and capacity of person signing application)AND  
FILED  
03 JUL -1 AM 11:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H03000223642 7

07/01/2003

09:13

CORPDIRECT -> 2050383

NO.467

P04

H03000223642 7

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

A. DIRECTORS

IAN ALBERT GEORGE DONOGHUE  
15 SIDAWAY STREET, CHAPMAN, CANBERRA, AUSTRALIA 2611

AND  
FILED  
03 JUL -1 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000223642 7

# Delaware

H03000223642 7

PAGE 1

## *The First State*

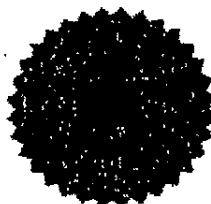
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYDSTRA AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HYDSTRA AMERICA, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2002.

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

3563951 8300

030425540

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 2459186

DATE: 06-27-03

H03000223642 7