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## TRANSMITTAL LETTER

TO: Registration Section Division of Corporations									
SUBJECT: CONSTRUCTION DEWATERING SYSTEMS CORP									
(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:									
RONALD SMALLEY									
(Name of Person)									
CONSTRUCTION DEWATERING SYSTEMS, CORP									
(Firm/Company)									
43 FARRADAY LANE									
(Address)									
PALM COAST, FL 32137									
(City/State and Zip code)									
For further information concerning this matter, please call:									
RONALD SMALLEY at (386 ) 931-5757									
(Name of Person) (Area Code & Daytime Telephone Number)									
STREET ADDRESS:  Registration Section  Division of Corporations  409 E. Gaines St.  Tallahassee, FL 32399  Enclosed is a check for the following amount:  MAILING ADDRESS:  Registration Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314									
☐ \$70.00 Filing Fee									



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 16, 2004

RONALD SMALLEY CONSTRUCTION DEWATERING SYSTEMS CORP. 43 FARRADAY LANE PALM COAST, FL 32137

SUBJECT: CONSTRUCTION DEWATERING SYSTEMS CORP.

Ref. Number: W04000010578

We have received your document for CONSTRUCTION DEWATERING SYSTEMS CORP. and your check(s) totaling \$157.50 of which \$78.75 has been applied to file the other document(s)-leaving a balance of \$78.75 to file this document. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Letter Number: 404A00017523

Michelle Hodges Document Specialist

## 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.

"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"							
(If name unavailable in Electide enter starmets comparate as	ame adopted for the purpose of transacting business in Florida)							
•	• • • • • • • • • • • • • • • • • • • •							
MARYLAND (State or country under the law of which it is incorporated)	3. <b>52-1668107</b> (FEI number, if applicable)							
, 08/18/89	• • • • • • • • • • • • • • • • • • • •							
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetua								
UPON QUALIFICATION	and the second s							
43 FARRADAY LANE, PALM COAST FL 32137 (Principal office: SAME AS ABOVE	address)							
	and the second of the second o							
(Current mailing	address)							
(Current mailing	address)							
(Current mailing	04 AP							
(Current mailing  ANY AND ALL LAWFULL BUSINESS  (Purpose(s) of corporation authorized in home state of	or country to be carried out in state of Florida)  Int: (P.O. Box or Mail Drop Box NOT acceptable)							
(Current mailing  ANY AND ALL LAWFULL BUSINESS  (Purpose(s) of corporation authorized in home state of	or country to be carried out in state of Florida)							
(Current mailing  ANY AND ALL LAWFULL BUSINESS  (Purpose(s) of corporation authorized in home state of the cor	or country to be carried out in state of Florida)  Int: (P.O. Box or Mail Drop Box NOT acceptable)							
(Current mailing  ANY AND ALL LAWFULL BUSINESS  (Purpose(s) of corporation authorized in home state of the cor	or country to be carried out in state of Florida)  Int: (P.O. Box or Mail Drop Box NOT acceptable)							

### 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 business addresses of officers and/or directors:

A. DIR	ECTORS									
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Director:	CARL E TUER, JR		<u> </u>	<u>.</u>	Merce Barre		٠		• •	3 2 5 7 7
Address:	7TH FLOOR	<u></u>		,	11.5 11.7 1.5 M			·	- ;	= بهرم از چینوان را
	114 EAST LEXINGTON ST BALT	IMORE MD	21202	<u> </u>	<u> </u>	<u>_</u>				
Director:		<u> </u>		• .					A.	•
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B. OFF	ICERS	-								
President:	RONALD L SMALLEY	, <u> </u>					<b>.</b>			,
Address:	43 FARRADAY LANE	· ·	عداد مسي	. <u></u>	<u> </u>		-	٠,		1 1875 ≥ 1 <u>144 ≥</u>
	PALM COAST, FL 32137				gas, or maile	<u> 1</u>	<u> </u>		. = .	*
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Secretary:										_
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	LEONARD B SMALLEY	3.7	n va vi d	, A=1			·.			er symmet ( T
	43 FARRADAY LANE, PALM COA		37				;·	· <u></u>	: =	•
13	If necessary, you may attach an addend (Signature of Director or Office	•	• •			ers and/or	directo	ors.		
14	(Typed or printed name	and capacity	of person si	gning a	ipplication)	<del></del> _		<u>-</u>		

## STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CONSTRUCTION DEWATERING SYSTEMS CORP. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 25, 2004.

Paul B. Anderson Charter Division

