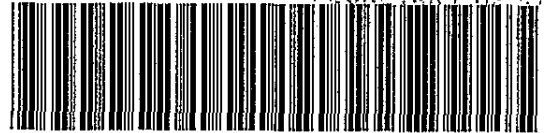


**F04000003939** FILED

2004 JUL 12 P 4:12

SECRETARY OF STATE  
ALABAMA



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05/21/04--01040--015 \*\*78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W04-20692

AL

Office Use Only



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 27, 2004

EUGENE A. CIARLOGLIO  
NAVTEC, INC.  
351 NEW WHITFIELD ST.  
GUILFORD, CT 06437

SUBJECT: CLYDE COMPANIES, INC.  
Ref. Number: W04000020692

We have received your document for CLYDE COMPANIES, 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 document must have original signatures.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 204A00037198

FILED

2004 JUL 12 P 4

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CLYDE COMPANIES, INC.  
(Name of corporation - must include suffix)

FILED

2004 JUL 12 P 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Eugene A. Carollo

(Name of Person)

Neutec, Inc.

(Firm/Company)

351 New Whitfield St.

(Address)

Guilford, CT 06437

(City/State and Zip code)

For further information concerning this matter, please call:

Eugene A. Carollo at (203) 458-3163

(Name of Person)

(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE FOR AUTHORIZATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

CLYDE COMPANIES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "LTD.," "CO.," or "CORP.")

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

1. CT 2. 06-1574413  
(State or country under the law of which it is incorporated) (File number, if applicable)

4. February 10, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification (Holding Co.)  
(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. 351 New Whitfield St Guilford, CT 06437  
(Principal office address)

351 New Whitfield St. Guilford, CT 06437  
(Current mailing address)

8. Holding Company for Seco South, Nautec, Inc and Lowmco, Inc.  
(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: Seco South, Inc

Office Address: 2111 34th way

Largo

(City)

Florida 33771

(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.

John Edwards ASST. Sec.  
(Registered agent's signature) JOHN EDWARDS, ASST. Secretary

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: Arthur MacMillan

Address: Finlaystone Langbank Renfrewshire PA 14 6JT SCOTLAND  
**FILED**

Vice Chairman: Nicholas Chalmers 2004 JUL 12 P 11:12

Address: 17 Langside Ct. Bothwell G71 8NS SCOTLAND  
TALLAHASSEE, FLORIDA

Director: Peter O'Connell

Address: 56 River Edge Farms Madison, CT 06443

Director: Randolph Benton

Address: 18 Monk Road Old Saybrook, CT 06475

**B. OFFICERS**

President: Arthur MacMillan

Address: Finlaystone Langbank Renfrewshire PA 14 6JT Scotland

Vice President: \_\_\_\_\_

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

Secretary: Nicholas Chalmers

Address: 17 Langside Ct. Bothwell G71 8NS SCOTLAND

Treasurer: Nicholas Chalmers

Address: 17 Langside Ct Bothwell G71 8NS SCOTLAND

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

13. X [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Peter O'Connell, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

CLYDE COMPANIES INC.

incorporated under the laws of Connecticut is in existence.

A handwritten signature in cursive script, reading "Susan Bismarck", written over a horizontal line.

Secretary of the State

Date Issued: May 7, 2004