

F040000004875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

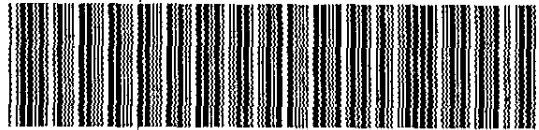
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

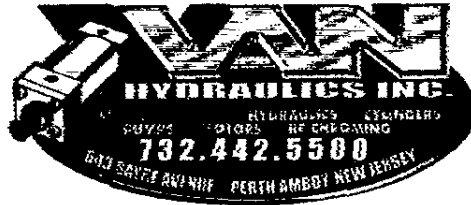
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08/25/04--01061--001 **78.75

FILED
04 AUG 25 PM 3:53
TALLAHASSEE, FLORIDA



August 23, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Ms. Marsha Thomas

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04 AUG 25 PM 3:53
TALLAHASSEE, FLORIDA

Dear Ms. Thomas,

Enclosed you will find our application to file as a Foreign Corporation with the state of Florida and the original certificate of existence from the state of New York where we are incorporated.

Our company is in the process of bidding with the Florida DOT for a project on the Sheridan Street Bridge in Fort Lauderdale and time is of the essence to secure such award. I would be grateful for any help you can give in expediting the filing of our Foreign Corporation status.

If you should have any questions or comments, please feel free to contact our office. Thank you in advance for help.

Sincerely,

Beth Sapp for
Steve Roberts – Operations Manager

Encls: application for foreign corporation status
certificate of existence – NYS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VAN HYDRAULICS, 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:

<u>STEVE ROBERTS</u>	(Name of Person)
<u>VAN HYDRAULICS, INC.</u>	(Firm/Company)
<u>643 SAYRE AVENUE</u>	(Address)
<u>PERTH AMBOY, NJ 08861</u>	(City/State and Zip code)

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For further information concerning this matter, please call:

STEVE ROBERTS at (732) 442-5500
(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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. VAN HYDRAULICS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW YORK 3. 132-808-283-000
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1975 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 643 SAYRE AVENUE, PERTH AMBOY, NJ 08861
(Principal office address)
- 643 SAYRE AVENUE, PERTH AMBOY, NJ 08861
(Current mailing address)
8. GENERAL PURPOSE
(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 NOT acceptable)
- Name: STEVE ROBERTS
- Office Address: 3333 NE 34th STREET APT. 509
FORT LAUDERDALE, Florida 33308
(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.

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ARTHUR FERNANDEZ

Address: 643 SAYRE AVENUE

PERTH AMBOY, NJ 08861

Vice President: _____

Address: _____

Secretary: KAREN FERNANDEZ

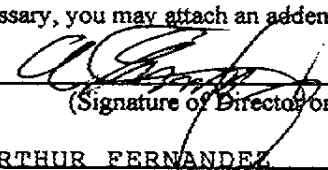
Address: 643 SAYRE AVENUE PERTH AMBOY, NJ 08861

Treasurer: KAREN FERNANDEZ

Address: 643 SAYRE AVENUE PERTH AMBOY, NJ 08861

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

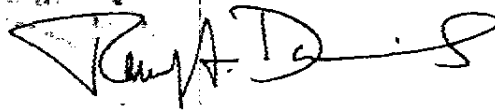
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ARTHUR FERNANDEZ - PRESIDENT
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of VAN HYDRAULICS, INC. was filed on 04/02/1975, 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 17th day of August
two thousand and four.*



Secretary of State

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