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CT CORPORATION SYSTEM

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Florida Department of State  
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FOREIGN PROFIT QUALIFICATION

Marine Hydraulics International, Inc.

Certificate of Status	0
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J. BRYAN JUL 13 2005

# 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. MARINE HYDRAULICS INTERNATIONAL, 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. VIRGINIA

(State or country under the law of which it is incorporated)

## 3. 54-1034510

(FEI number, if applicable)

## 4. 10/13/76

(Date of incorporation)

## 5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

## 6. JUNE 1, 2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

## 7. 543 E INDIAN RIVER ROAD, NORFOLK, VA 23523

(Principal office address)

## SAME

(Current mailing address)

## 8. SHIP REPAIR

(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)

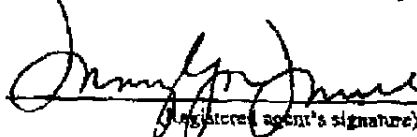
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 33324, Florida  
(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)

**Mary Lou Matheson**  
**Assistant 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:

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**A. DIRECTORS**

Chairman: GARY R BRANDT

Address: 3652 SEAFULL BLUFF DRIVE  
VIRGINIA BEACH VA 23455

Vice Chairman: TERENCE P MULROY

Address: 804 MILDEN HALL DRIVE  
CHESAPEAKE VA 23320

Director: MICHAEL E WALKER

Address: 1809 FOXHOUND LANDING  
VIRGINIA BEACH VA 23454

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: CEO GARY R BRANDT

Address: 3652 SEAGULL BLUFF DRIVE  
VIRGINIA BEACH VA 23455

Vice President: COO TERENCE P MULROY

Address: 804 MILDEN HALL DRIVE  
CHESAPEAKE VA 23320

Secretary: VP/SECRETARY MICHAEL E WALKER

Address: 1809 FOXHOUND LANDING, VIRGINIA BEACH VA 23454

Treasurer: VP KIM C LAUTERBACH

Address: 4408 DARTMOOR CIRCLE, CHESAPEAKE VA 23321

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. MICHAEL E WALKER, DIRECTOR

(Typed or printed name and capacity of person signing application)

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

MARINE HYDRAULICS INTERNATIONAL, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 13, 1976.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
July 8, 2005*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission