

F05000006242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

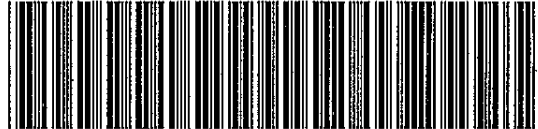
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 24 PM 3:02

OCT 26 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Doosan Hydro Technology 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:

Ali Kalantar

(Name of Person)

Doosan Hydro Technology Inc.

(Firm/Company)

9001 Brittany Way

(Address)

Tampa, FL 33619

(City/State and Zip code)

For further information concerning this matter, please call:

Ali Kalantar

(Name of Person)

at (813) 621 3932

(Area Code & Daytime Telephone Number)

*Please return
evidence via
Fedex - Thank
you!*

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Doosan Hydro Technology 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. Delaware

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

3. 03-0570656

(FEI number, if applicable)

4. 15 September 2005

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 9001 Brittany Way, Tampa, FL 33619

(Principal office address)

9001 Brittany Way, Tampa, FL 33619

(Current mailing address)

8. Any lawful business which corporations may transact in Florida

(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee


(City)

, Florida 32301

(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) IDA BOROVY, ASST. SECT.

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: (Chairman and Vice Chairman, if any, not yet elected)

Address: _____

Vice Chairman: _____

Address: _____

Director: Bokeun Jin

Address: Doosan Heavy Industries & Construction Co., Ltd., 1303-22 Seocho-Dong, Seocho-Gu, Seoul 137-920, Korea

Director: Donghoon Lee

Address: Doosan Heavy Industries & Construction Co., Ltd., 1303-22 Seocho-Dong, Seocho-Gu, Seoul 137-920, Korea

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Damjoo Ryu

Address: Doosan Heavy Industries & Construction Co., Ltd., 1303-22 Seocho-Dong, Seocho-Gu, Seoul 137-920, Korea

Treasurer: Bokeun Jin

Address: Doosan Heavy Industries & Construction Co., Ltd., 1303-22 Seocho-Dong, Seocho-Gu, Seoul 137-920, Korea

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

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

14. Damjoo Ryu / Finance Manager and Secretary
(Typed or printed name and capacity of person signing application)

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**Addendum to Application by Doosan Hydro Technology Inc.
for Authorization to Transact Business in Florida**

Additional Directors:

Director: Dongyoun Lee

Address: Doosan Heavy Industries & Construction Co., Ltd, 1303-22, Seocho-Dong,
Seocho-Gu, Seoul 137-920, Korea

Director: Heunggweon Park

Address: Doosan Heavy Industries & Construction Co., Ltd, 1303-22, Seocho-Dong,
Seocho-Gu, Seoul 137-920, Korea

Director: Yoonsik Park

Address: Doosan Heavy Industries & Construction Co., Ltd, 1303-22, Seocho-Dong,
Seocho-Gu, Seoul 137-920, Korea

Delaware

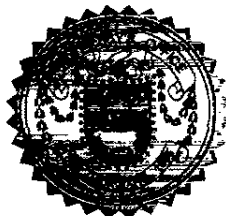
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOOSAN HYDRO TECHNOLOGY 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 TWENTIETH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOOSAN HYDRO TECHNOLOGY INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4021557 8300

050856227

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4238346

DATE: 10-20-05