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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: The Hutchinson Group Limited
(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:

Peter J. Hutchinson, PhD, PG

(Name of Person)

The Hutchinson Group Limited

(Firm/Company)

4280 Old William Penn Highway

(Address)

Murrysville, PA 15668

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Peter J. Hutchinson

(Name of Person)

at (724) 325-3996

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2006

PETER J. HUTCHINSON, PHD, PG
4280 OLD WILLIAM PENN HIGHWAY
MURRYSVILLE, PA 15668

SUBJECT: THE HUTCHINSON GROUP LIMITED INCORPORATED
Ref. Number: W06000026433

We have received your document for THE HUTCHINSON GROUP LIMITED INCORPORATED 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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 506A00039701

**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. The Hutchinson Group Limited Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania
(State or country under the law of which it is incorporated)
3. 25-1692607
(FEI number, if applicable)
4. October 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. a. 4280 Old William Penn Highway, Murrysville, PA 15668
(Principal office address)
b. 4280 Old William Penn Highway, Murrysville, PA 15668
(Current mailing address)
8. Geophysical Investigation
(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: Frank D. Hutchinson
Office Address: 5 Utility Drive, Suite 5
Palm Coast, Florida 32137
(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.

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

A. DIRECTORS

Chairman: Peter J. Hutchinson

Address: 4280 Old William Penn Highway
Murrysville, PA 15668

Vice Chairman: Peter J. Hutchinson

Address: 4280 Old William Penn Highway
Murrysville, PA 15668

Director: Peter J. Hutchinson

Address: 4280 Old William Penn Highway
Murrysville, PA 15668

Director: _____

Address: _____

B. OFFICERS

President: Peter J. Hutchinson

Address: 4280 Old William Penn Highway
Murrysville, PA 15668

Vice President: Peter J. Hutchinson

Address: 4280 Old William Penn Highway
Murrysville, PA 15668

Secretary: Peter J. Hutchinson

Address: 4280 Old William Penn Highway
Murrysville, PA 15668

Treasurer: Peter J. Hutchinson

Address: 4280 Old William Penn Highway
Murrysville, PA 15668

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

13. Peter J. Hutchinson, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter J. Hutchinson, PhD, PG, President

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN 20 AM 9:40

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN 20 AM 9:40

April 27, 2006

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

THE HUTCHINSON GROUP, LTD.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Debra C. Conte's
Secretary of the Commonwealth

STMARTZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

06 JUN 20 AM 9:40

April 27, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

THE HUTCHINSON GROUP, LTD.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Incorporation

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés

Secretary of the Commonwealth

STMARTZ