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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

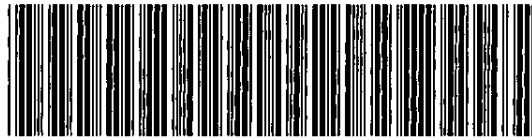
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

McGuireWoods LLP
7 Saint Paul Street
Suite 1000
Baltimore, MD 21202-1671
Phone: 410.659.4400
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Darlene J. Koch
Direct: 410.659.4518

McGUIREWOODS

dkoch@mcguirewoods.com

December 18, 2008

Via Federal Express Delivery

Florida Department of State
New Filing Section
Attention: Becky McKnight
2661 Executive Center Circle
Tallahassee FL 32301

RE: Hydreco Inc.

Dear Ms. McKnight:

Per our phone conversation today, I am enclosing the following documents for the referenced company:

- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Check in the amount of \$70.00 for the filing fee

If you have any questions concerning this filing, please call me or, in my absence, Bill Herrfeldt at 410-659-4467. Your assistance in expediting this filing is greatly appreciated.

Sincerely,



Darlene Koch
Paralegal

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hydreco 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:

William Herrfeldt, Esquire
(Name of Person)
McGuireWoods LLP
(Firm/Company)
7 Saint Paul Street, Suite 1000
(Address)
Baltimore MD 21202-1671
(City/State and Zip code)

For further information concerning this matter, please call:

William Herrfeldt at (410) 659-4467
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Hydrex Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a

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

2. Delaware 3. 26-3672780
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 25, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 13, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1500-Z Continental Boulevard, Charlotte, North Carolina 28273
(Principal office address)

1500-Z Continental Boulevard, Charlotte, North Carolina 28273
(Current mailing address)

8. To conduct any lawful business.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

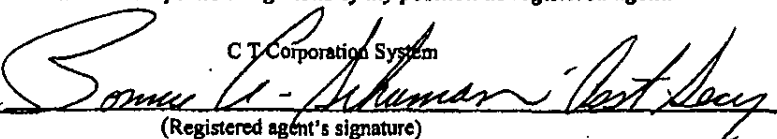
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10. Registered agent's acceptance:

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.

By: 
C T Corporation System
(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:

A. DIRECTORS

Chairman: James A. McColl

Address: 1 Redwood Crescent, Peel Park East
Kilbride G74 5PA, United Kingdom

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

President: James A. McColl

Address: 1 Redwood Crescent, Peel Park East
Kilbride G74 5PA, United Kingdom

Vice President: Joseph Frank Kostelic

Address: 111 Bear Drive
Gulf Breeze, Florida 32561

Secretary: Keith Gibson

Address: 1 Redwood Crescent, Peel Park East, Kilbride G74 5PA, United Kingdom

Treasurer: Keith Gibson

Address: 1 Redwood Crescent, Peel Park East, Kilbride G74 5PA, United Kingdom

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

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

14. Keith Gibson, Vice President, Treasurer and Secretary
(Typed or printed name and capacity of person signing application)

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• **ADDENDUM TO APPLICATION LISTING ADDITIONAL OFFICER**

Vice President: Keith Gibson

Address: 1 Redwood Crescent, Peel Park East, Kilbride G74 5PA, United Kingdom

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HYDRECO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIFTH DAY OF JUNE, A.D. 2008, AT 3:50 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "U.S. HYDRAULICS NEWCO, INC." TO "HYDRECO INC.", FILED THE TWENTIETH DAY OF NOVEMBER, A.D. 2008, AT 7:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "HYDRECO INC.".

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

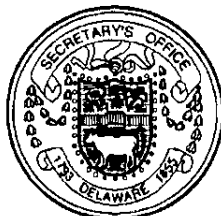
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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7031011

DATE: 12-17-08