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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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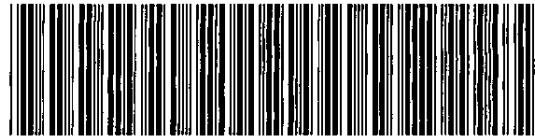
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/09--01045--004 **280.00

APPROVED
AND
FILED
09 JUN 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HYDROLINES EXPRESS II, 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:

KATRINA CLARK

Name of Person

HYDROLINES EXPRESS II, INC.

Firm/Company

3500 WESTGATE DRIVE, SUITE 800

Address

DURHAM, NC 27707

City/State and Zip code

hardy.butler@hydrolinesinc.com, katrina.clark@hydrolinesinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katrina Clark

Name of Person

at (919) 493-5300, Ext. 3217

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. HYDROLINES EXPRESS II, INC.

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

HYDROLINES EXPRESS II FLORIDA, INC.

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

2. DELAWARE (FILE #2979900)

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

3. 58-2430747

(FEI number, if applicable)

4. 12/16/1998

(Date of incorporation)

5. PERPETUAL

(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. 3500 WESTGATE DRIVE, SUITE 800, DURHAM, NC 27707

(Principal office address)

3500 WESTGATE DRIVE, SUITE 800, DURHAM, NC 27707

(Current mailing address)

8. MARINE SALES AND SERVICES

(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: JOHN R. ARWOOD, c/o TFX, INC.

Office Address: 8716 SOMERS ROAD

JACKSONVILLE, Florida 32226

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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

A. DIRECTORS

Chairman: JOHN R. ARWOOD

Address: 3500 WESTGATE DRIVE, SUITE 800, DURHAM, NC 27707

Vice Chairman: _____

Address: _____

Director: LEE H. ARWOOD

Address: 3500 WESTGATE DRIVE, SUITE 800, DURHAM, NC 27707

Director: C. HARDY BUTLER

Address: 3500 WESTGATE DRIVE, SUITE 800, DURHAM, NC 27707

B. OFFICERS

President: JOHN R. ARWOOD

Address: 3500 WESTGATE DRIVE, SUITE 800, DURHAM, NC 27707

Vice President: _____

Address: _____

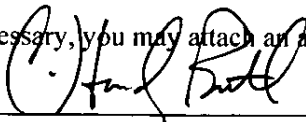
Secretary: LEE H. ARWOOD

Address: 3500 WESTGATE DRIVE, SUITE 800, DURHAM, NC 27707

Treasurer: C. HARDY BUTLER

Address: 3500 WESTGATE DRIVE, SUITE 800, DURHAM, NC 27707

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. C. HARDY BUTLER, TREASURER

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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PAGE 09 JUN 30 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYDROLINES EXPRESS II, 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 TWENTY-SECOND DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HYDROLINES EXPRESS II, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

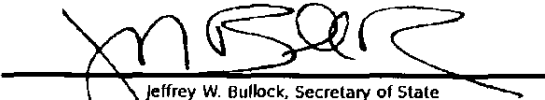
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2979900 8300

090636604

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7375202

DATE: 06-22-09