

F/0000000278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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12/23/09 --01007 --022 *\$87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-55711

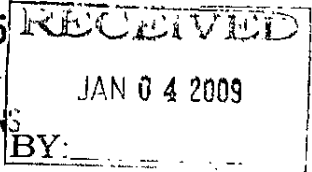
EP 1/20/10



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

10 JAN 15 PM 1:15



December 24, 2009

PAULA EVANS
1047 SLEDGE DRIVE
MOBILE, AL 36606

SUBJECT: HYDRO TECHNOLOGIES, INC.
Ref. Number: W09000055711

We have received your document for HYDRO TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 109A00039178

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hydro Technologies, 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:

Paula Evans
(Name of Person)
Hydro Technologies, Inc.
(Firm/Company)
1047 Sledge Drive
(Address)
Mobile, AL 36606
(City/State and Zip code)

For further information concerning this matter, please call:

Phyllis W. O'Guynn at (251) 300-2700
(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. Hydro Technologies, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Hydro Technologies of Alabama, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-0880303
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/13/1984 5. Perpetual
(Date of incorporation) (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. 14th Sledge Drive Mobile, AL 36606
(Principal office address)
P.O. Box 16984 Mobile, AL 36616
(Current mailing address)

8. Sales of industrial equipment
(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: Edward P. Fleming

Office Address: 25 W. Government St.
Pensacola, Florida 32502
(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.

Edward P. Fleming
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Daniel Dunaway
Address: 12475 Lakefront Court
Mobile, Az 36695

Vice Chairman: _____

Address: _____

Director: Jo Dunaway
Address: 12475 Lakefront Court
Mobile, Az 36695

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Daniel Dunaway
Address: 12475 Lakefront Court
Mobile, Az 36695

Vice President: Jo Dunaway
Address: 12475 Lakefront Court
Mobile, Az 36695

Secretary: Jo Dunaway
Address: 12475 Lakefront Court Mobile, Az 36695

Treasurer: Jo Dunaway
Address: 12475 Lakefront Court Mobile, Az 36695

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

13. Jo E. Dunaway
(Signature of Director or Officer listed in number 12 of the application)

14. Jo E Dunaway - Sec/Treas
(Typed or printed name and capacity of person signing application)



State of Alabama

Department of Revenue

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

Hydro Technologies, Inc. is in compliance with the requirements in Chapter 14A, Title 40, Code of Alabama 1975 relating to (Business Privilege and Corporate Shares Tax), as applicable through the taxable year 05/31/2010.

*IN WITNESS WHEREOF, I hereunto set my hand this
date of December 21, 2009.*

Richard A. Henninger

Director, Individual and Corporate Tax Division

ATTEST:

Lea A. Foster

Secretary

Business Privilege Tax

Phone: 334-353-7923

Request Date: December 21, 2009

Request Code: 91221975576