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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
HYDRATIGHT OPERATIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
12 MAR - 1 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 MAR - 1 PM 4:51
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TALLAHASSEE, FLORIDA

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MRS 3/2/12

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hydrotight Operations, 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," or "Certificate of Good Standing" 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:

Norina Nagel

Name of Person

NRAI Corporate Services

Firm/Company

200 West Adams Street

Address

Chicago, IL 60608

City/State and Zip code

nnagel@nrai.com

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

For further information concerning this matter, please call:

Norina Nagel

Name of Person

at (312) 348-3808

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

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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. Hydraflight Operations, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co." or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 36-4404407
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/3/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. N88 W12500 Westbrook Crossing Menomonee Falls, WI 53051
(Principal office address)
P.O. Box 3241 Milwaukee, WI 53201-3241
(Current mailing address)
8. Rental and service work
(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: NRAI Services, Inc.
Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(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.

NRAI Services, Inc.

By: Norine Nagel

(Registered agent's signature)

Norine Nagel - Assistant Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert ArzbaecherAddress: N86 W12500 Westbrook Crossing, Menomonee Falls, WI 53051Vice Chairman: Andrew LampereurAddress: N86 W12500 Westbrook Crossing, Menomonee Falls, WI 53051Director: Terry BraatzAddress: N86 W12500 Westbrook Crossing, Menomonee Falls, WI 53051

Director: _____

Address: _____

B. OFFICERS

President: Brian KobylinskiAddress: N86 W12500 Westbrook Crossing, Menomonee Falls, WI 53051Vice President: Robert ArzbaecherAddress: N86 W12500 Westbrook Crossing, Menomonee Falls, WI 53051Secretary: Helan FriedliAddress: N86 W12500 Westbrook Crossing, Menomonee Falls, WI 53051Treasurer: Terry BraatzAddress: N86 W12500 Westbrook Crossing, Menomonee Falls, WI 53051

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

13. Terry M. Braatz

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony, as provided for in s.817.155, F.S.

14. Terry Braatz

Terry Braatz-Treasurer

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYDRATIGHT OPERATIONS, 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 FIRST DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HYDRATIGHT OPERATIONS, INC." WAS INCORPORATED ON THE THIRD DAY OF NOVEMBER, A.D. 2000.

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

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

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120258886

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9400910

DATE: 03-01-12

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