

F120000003481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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08/22/12--01019--004 **35.00

08/10/12--01018--005 **52.50

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DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hydro Consulting & Maintenance Services, 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:

Lorraine T. Krout

Name of Person

Hydro Consulting & Maintenance Services, Inc.

Firm/Company

235 Rotonda Blvd North

Address

Rotonda West, FL 33947

City/State and Zip code

ltkrou@hydro911.com

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

For further information concerning this matter, please call:

Lorraine T. Krout

Name of Person

at (941) 276-2478

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



HYDRO CONSULTING & MAINTENANCE SERVICES, INC.

A Woman Owned Small Business.

Nature Delivers The Fuel, HCMS Delivers The Service!

August 17, 2012

Neysa
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Application by Foreign Corporation

Neysa,

Per our telephone conversation yesterday enclosed is my application for foreign corporation. You already have my check for \$52.50 that I sent with my the incorrect application so I've enclosed a check for \$35.00 for the difference in the fee.

Since we are currently operating in FL under the LLC I don't want to dissolve that until the new one is registered. Once I receive notice that our foreign corp is registered I will dissolve the LLC.

Thanks for all your help.

HCMS

Lorraine T. Krout
CEO



Offices: 235 Rotonda Blvd N, Rotonda West, FL 33947; Phone 941-276-2478 – Fax 775-305-1102
55 S Forrest Street, York, PA 17404; Phone 717-747-1402 – Fax 941-548-1654
3027 E. 17th Street, Spokane, WA 99223; Phone 509-353-4644 – Fax 775-305-1102
2614 W Estes Way, Phoenix, AZ 85041; Phone 941-276-2478 – Fax 775-305-1102



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2012

LORRAINE T. KROUT
235 ROTONDA BLVD.NORTH
ROTONDA WEST, FL 33947

SUBJECT: HYDRO CONSULTING & MAINTENANCE SERVICES INC
Ref. Number: W12000042952

We have received your document for HYDRO CONSULTING & MAINTENANCE SERVICES INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Note I have retained the Certificate of Existence. Also when you file a voluntarily dissolution the name is not available for 120 days. You must provide the Department of State with an affidavit or letter, stating that they you have no intention of the revoking the Dissolution. It must be signed by an Officer or Direct and sent with the foreign profit corporation form.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 212A00021190

**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 Consulting & Maintenance Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HCMS Florida, Inc.

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

2. Nevada 3. 22-3920397
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-6 -06 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Been doing business as Hydro Consulting & Maintenance Services, LLL since 3-2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 235 Rotonda Blvd N, Rotonda West, FL 33947
(Principal office address)

1800 W King Street, York, PA 17404
(Current mailing address)

8. Installation, repair & maintenance of hydroelectric turbines and generators
(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: Lorraine Krout

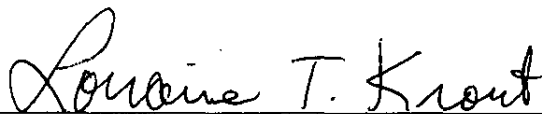
Office Address: 235 Rotonda Blvd North

Rotonda West, Florida 33947
(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.



(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: Lorraine T. Krout

Address: 235 Rotonda Blvd N, Rotonda West, FL 33947

Vice Chairman: Clyde E. Krout

Address: 235 Rotonda Blvd N, Rotonda West, FL 33947

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Clyde E. Krout

Address: 235 Rotonda Blvd N, Rotonda West, FL 33947

Vice President: CEO Lorraine T. Krout

Address: 235 Rotonda Blvd N, Rotonda West, FL 33947

Secretary: Kimberly King

Address: 1800 W King St, York, PA 17404

Treasurer: Lorraine T. Krout

Address: 235 Rotonda Blvd N, Rotonda West, FL 33947

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

13. Lorraine T. Krout, CEO
Signature of Director or Officer

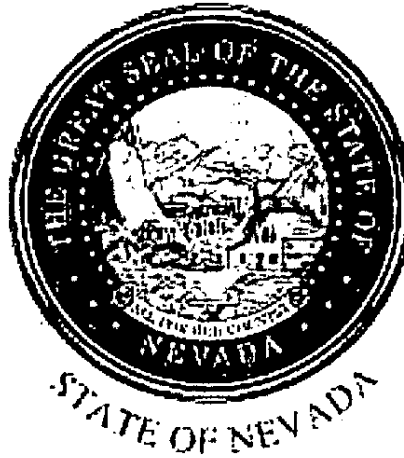
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Lorraine T. Krout, CEO

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

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HYDRO CONSULTING & MAINTENANCE SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 6, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 2, 2012.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120802-1839
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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