# F5000132

| (Re                                     | equestor's Name)   |           |  |  |
|---|--------------------|-----------|--|--|
| (Address)                               |                    |           |  |  |
| (Ac                                     | ldress)            |           |  |  |
| (City/State/Zip/Phone #)                |                    |           |  |  |
| PICK-UP                                 | ☐ WAIT             | MAIL      |  |  |
| (Bu                                     | isiness Entity Nan | ne)       |  |  |
| (Do                                     | ocument Number)    |           |  |  |
| Certified Copies                        | _ Certificates     | of Status |  |  |
| Special Instructions to Filing Officer: |                    |           |  |  |
|   |                    |           |  |  |
|   |                    |           |  |  |
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SECRETARY OF STATE

SEP 3 0 2015

S. YOUNG

## **COVER LETTER**

| TO:                           | Registration Section Division of Corporations  |  |                                      |       |          |
|-------------------------------|--|--|--------------------------------------|-------|----------|
|                               | Eutek Systems, Inc. dba Hydro International  |  |                                      |       |          |
| SUBJ                          | JECT:  |  |                                      |       | _        |
|                               | Name of corporation - mi   | ist include suffix   |                                      |       |          |
| Dear S                        | Sir or Madam:  |  |                                      |       |          |
| "Certi                        | nclosed "Application by Foreign Corporation for Authificate of Existence," or "Certificate of Good Standing referenced foreign corporation to transact business in | " and check are submitted to re  |                                      |       |          |
|                               | e return all correspondence concerning this matter to t<br>L. Harrell  | ne following:  |                                      |       |          |
|                               | Name of Pers   | on   |                                      |       | _        |
| Eutek                         | Systems, Inc. dba Hydro International  |  |                                      |       |          |
|                               | Firm/Company   | 7  | 至名                                   | U     |          |
| 2925 N                        | NW Aloclek Drive, Suite 140  |  |                                      | w     |          |
|                               | Address  |  | 5                                    |       |          |
| Hillsb                        | oro, OR 97124  |  |                                      | (S)   | - {<br>- |
|                               | City/State and Z   | ip code  | 77.77                                | 70    |          |
| bharre                        | ell@hydro-int.com  |  | 335                                  | CAT   |          |
|                               | E-mail address: (to be used for for  | iture annual report notification   | <del>) 통ল</del>                      | 8     | _        |
| Fór fu                        | urther information concerning this matter, please call:  |  |                                      |       |          |
| Brian L. Harrell 503 601-0843 |  |  |                                      |       |          |
|                               | Name of Person Area Code   | Daytime Telephone Numb   | er                                   |       |          |
|                               |  | •  |                                      |       |          |
|                               | STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301                          | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |                                      |       |          |
| Enclos                        | sed is a check for the following amount:   |  |                                      |       |          |
| <b>=</b> \$7                  | · ·  |  | 60 Filing<br>ificate of<br>ified Cor | Statu | ıs &     |

### 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.

| Eutek Systems, 1               | Inc. dba Hydro International   |  |  |  |
|--------------------------------|--|--|--|--|
| (Enter name of co              | orporation; must include "INCORPORATED," 'orp," "Inc," "Co," or "Corp.")   | COMPANY," "CORPORATION                 | ,,   |  |
| (If name unavaila              | able in Florida, enter alternate corporate name ad   | opted for the purpose of transacting   | g business in Florida)   |  |
| California 2.                  | 3.   | 4-2560663                              | ,  |  |
| (State or countr<br>09/12/1977 | y under the law of which it is incorporated)   | (FEI number, if app                    | olicable)  |  |
| 4                              | 5  | (Data of duration if other t           | han parnatual)   |  |
| 04/06/2015<br>6.               |  |  |  |  |
| 2925 NW Aloclel<br>7           | (Date first transacted business in F<br>(SEE SECTIONS 607.1501 & 607.150)<br>& Drive, Suite 140, Hillsboro, OR 97124 | 2, F.S., to determine penalty liabilit | y)   |  |
|                                | (Principal   | office address)                        |  |  |
|                                | (Current mailing   | address, if different)                 | PS &   |  |
| 8. Name and stree              | et address of Florida registered agent: (P.O.  | Box NOT acceptable)                    | を  |  |
| Name:                          | CT Corporation   | <u> </u>                               | 28   |  |
| Office Address:                | 1200 S Pine Island Road, #250  |  |  |  |
|                                | Plantation   |  | 3 59<br>CADA   |  |
|                                | (City)   | (Zip code)                             | The state of the s |  |

### 9. 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.

Angel Nunez
(Registered agent's si Assistant Secretary

10. 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.

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

| A. DIRECTO                    | PRS<br>v Davies   |  |
|-------------------------------|---|--|
| Chairman:<br>Shear            | water House, Clevedon Hall Estates  |  |
| Address:<br>Victor            | ria Road, Clevedon, UK, BS21 7RD  |  |
| Vice Chairman:                |   |  |
| Address:                      |   |  |
| Adam                          | ı Neumayer  |  |
| Director:<br>2925<br>Address: | NW Aloclek Drive, Suite 140, Hillsboro, OR 97124  |  |
|                               |   |  |
|                               |   |  |
| ddress:                       |   |  |
| , OFFICER                     | S<br>hael Jennings  | SEP T  |
| resident:                     | water House, Clevedon Hall Estates  | -  |
| .ddress:                      | oria Road, Clevedon, UK, BS21 7RD   | (°)  |
| ice President:                |   | ड्रॉन ड  |
| .ddress:                      |   |  |
|                               | ın Harrell  |  |
| ecretary:<br>2925<br>address: | NW Aloclek Drive, Suite 140, Hillsboro, OR 97124  |  |
|                               | hony Hollox   |  |
| <del></del>                   | rwater House, Clevedon Hall Estates Victoria Road, Clevedon, UK, BS21 7RD   |  |
| NOTE: If nec                  | cessary, you may attach an addendum to the application listing additional offi<br>  | cers and/or directors.   |
| ire true and the third degree | Signature of Director or Officer director signing this document (and who is listed in number 11 above) affirm at he or she is aware that false information submitted in a document to the Defelony as provided for in s.817.155, F.S. arrell, Asst. Secretary | ns that the facts stated herein epartment of State constitutes |

13.

# State of California

# Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

EUTEK SYSTEMS, INC.

FILE NUMBER:

C0825757

FORMATION DATE:

09/12/1977

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 09, 2015.

> ALEX PADILLA Secretary of State