

F9500000212

PLEASE REPLY TO
POST OFFICE BOX #1200
JACKSONVILLE, FLORIDA 32255-0700
TELEFAX (904) 296-0384

SUITE 200, SOUTHPOINT BUILDING
6620 SOUTHPOINT DRIVE, SOUTH
JACKSONVILLE, FLORIDA 32216
TELEPHONE (904) 296-2111

December 21, 1994

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301
Attention: Foreign Corporation Section

1000001865341
-12/23/94--01037--001
*****70.00 *****70.00

Re: Hydrolec Limited

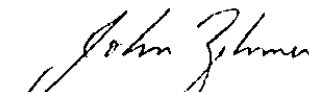
Dear Sir:

W94-27551

Enclosed please find an original Application by Foreign Corporation for Authorization to Transact Business in Florida and certificate of good standing of Hydrolec Limited. Please file the original documents and have the enclosed copies time stamped and forwarded to me in the enclosed self-addressed stamped envelope. Our firm's check in the amount of \$70.00 is also enclosed to cover the filing cost.

Thank you.

Sincerely,


John H. Zehmer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 AM 10:52

LC 1/13

Enclosures
HYDRL12.21\2767-001



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 29, 1994

JOHN H. ZEHMER
PROM, KORN & ZEHMER
POST OFFICE BOX 550700
JACKSONVILLE, FL 32355-0700

SUBJECT: HYDROLEC LIMITED
Ref. Number: W94000027551

TO: ↑

REC'D
1/9/95
95 JAN 13 14:10:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for HYDROLEC LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

* The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 494A00054B:6

1/9/95
* We added "Inc." to the name.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. HYDROLEC LIMITED, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. IRELAND

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

3. 98-0138016

(FEI number, if applicable)

4. 10/12/93

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/94

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 5050 STEPP AVENUE

JACKSONVILLE, FLORIDA 32216

(Current mailing address)

8. ALL LAWFUL PURPOSES FOR WHICH CORPORATIONS MAY BE ORGANIZED IN IRELAND.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: JOHN H. ZEHMER

Office Address: 6620 SOUTHPOINT DRIVE SOUTH, SUITE 200

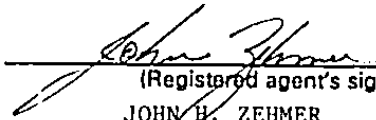
JACKSONVILLE

, Florida , 32216

(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)

JOHN H. ZEHMER

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PHILIP GILL BANNAN

Address: 2 RIVER HEIGHTS, BRADDAN

ISLE OF MAN

Director: ANNE PATRICIA BANNAN

Address: 2 RIVER HEIGHTS BRADDAN

ISLE OF MAN

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: JOHN FITZGERALD

Address: MOUNT VERDON

ROCHESTOWN ROAD, CORK, IRELAND

Treasurer: _____

Address: _____

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

13. *John Fitzgerald*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN FITZGERALD, Company Secretary

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

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 AM 10:52



Companies Registration Office

An Oifig um Chláirú
Cuidenachtaí

Dublin Castle
Dublin 2

Telephone
01-614222

O/Ref

Y/Ref

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 AM 10:52

13 December, 1994

TO WHOM IT MAY CONCERN

Re: Hydrolec Limited

Company Number: 210597

This company was incorporated on the 10th December, 1993 and is currently incorporated.

This company is not due to file its first annual return until June 1995.

Mary Faulkner
Higher Executive Officer

12/12/94 REQUIRED BY : MARIAN CRO

COMPANY NUMBER : 210597 INCORPORATED 10/12/93 Office

Dublin

LAST ANNUAL RETURN : --/--/-- DESIGNATION : NORMAL

COMPANY TYPE: PRIVATE LIMITED BY SHARES

REGISTERED NAME: HYDROLEC LIMITED

REGISTERED OFFICE : 11, ANGLESEA STREET,
DUBLIN 2

REGISTER OF PARTICULARS OF CHARGES INCLUDING MORTGAGES
PURSUANT TO SECTIONS 103 105 AND 99(10) OF THE COMPANIES
ACT 1963 IN RESPECT OF THE ABOVE NAMED COMPANY

NO CHARGES

RECEIVER : NONE
LIQUIDATOR : NONE
EXAMINER : NONE

UNREGISTERED AND RECENTLY REGISTERED DOCUMENTS

SEQ.	DISP.	SCANNED	DATE RC/RG	DATE EFF.	TYPE
0001	RG	Y	10/12/93	--/--/--	A1
0002	RG	Y	10/12/93	--/--/--	CIN
0003	RC	Y	21/01/94	13/12/93	B10

DOCUMENT TYPE EXPLANATIONS:

A1 APPLICATION TO REGISTER AS A NEW COMPANY, DEC. OF
CIN DUPLICATE CERTIFICATE OF INCORPORATION
B10 CHANGE IN DIRECTORS/SECRETARY.

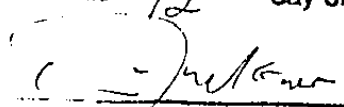
DISPOSITION EXPLANATIONS:

RC - DOCUMENT RECEIVED BUT NOT FULLY CHECKED OR REGISTERED
RG - DOCUMENT FULLY CHECKED AND REGISTERED
RT - DOCUMENT RETURNED TO PRESENTER FOR AMENDMENT
RA - DOCUMENT RETURNED TO CRO WITH AMENDMENTS

END OF COMPANY PARTICULARS

Confirmed to be true extract from documents filed with the
Registrar dated this 12th day of December 1994

Signed


An Officer duly authorised pursuant to Section 368 of the
Companies Act 1963

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 AM 10:52